#### **MINUTES**



### SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

YOLANDA SALCIDO, GOVERNING BOARD PRESIDENT TERRI VALLADOLID. GOVERNING BOARD VICE PRESIDENT NICK AGUILAR, GOVERNING BOARD MEMBER JORGE DOMINGUEZ, Ph.D., GOVERNING BOARD MEMBER JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER MANUEL R. LOPEZ, JR., STUDENT GOVERNING 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:

Friday, November 5, 2010

TIME:

5:30 p.m.

LOCATION:

Southwestern College 900 Otay Lakes Road Chula Vista, CA 91910 Room 214 (Call to Order) 100A (Closed Session)

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		
	(Salcido) 5:32 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: Absent:	Salcido, Dominguez, Valladolid, Aguilar Roesch	
Pledge of Allegiance	2. (Salcido	PLEDGE OF ALLEGIANCE do)		
Oral	3.	ORAL COMMUNICATION		

## Communication

Persons wishing to address the Governing Board under this item should fill out a vellow 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 not 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 briefly respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

Board Member Roesch arrived at 5:33 p.m.

#### ITEM

The following individuals spoke in opposition to Item #4, Superintendent/President's evaluation and/or any action related to the Superintendent's contract:

Phil Lopez, Scott Barr, Shannon Gracey, Robert Unger, Robert Schreffler, Tim Nader, Angelina Stuart, John Tolli, Vivien Vaughn, Andrew MacNeill, Nicholas Furr, Maya Bloch, Jackie Thomas, Patricia Flores-Charter, Diana Avila, Robert Corcilius

Aguilar motioned to postpone this meeting until December, the motion failed due to lack of a second. Aguilar motioned to table Item 4 of this agenda until the new Board is seated and until we receive the response to the report that was submitted to WASC. The motion failed due to a lack of a second.

#### **Closed Session**

#### 4. ADJOURN TO CLOSED SESSION

(Salcido)

6:12 p.m., Room 100A

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent/President Government Code Section 54957

#### Closed Session Announcement

# 5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (if applicable) (Salcido)

At 9:00 p.m., President Salcido reconvened Open Session, and Counsel Jonathan Pearl announced the following:

To clarify, this was a Special Meeting closed session which was held pursuant to Government Code Section 54957 of the Brown Act which authorizes the Governing Board to meet in closed session to conduct the Superintendent/President's evaluation. Closed session was held, again, as part of a special meeting agenda which requires 24 hours notice pursuant to government code section 54956. The last evaluation that was completed by this Board and the Superintendent/President was for the 2008-09 school year. This evaluation was for the 2009-10 school year, the dates covering July 1, 2009 through June 30 2010. Please note that this evaluation process began in July 2010. Other than completing the 2009-10 school year evaluation, no other action has been taken by the Governing Board, nor has Dr. Chopra requested any change in his compensation or any extension of his current contract during this entire evaluation process. Please note that his current contract expires on June 30, 2012.

In closed session, this is our report out from closed session, by a vote of 4-1, with Trustee Aguilar voting no, the Governing Board took action to finalize Dr. Chopra's evaluation, that evaluation is a non-public document which will be part of his personnel file. They finalized Dr. Chopra's evaluation for 2009-2010 school year only. Again, no other action was taken by the Governing Board.

#### Adjournment

#### 6. ADJOURNMENT 9:02 p.m.

(Salcido)

Governing Board Secretary

Governing Board President