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 CHRIS DEBAUCHE, 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:

Tuesday, May 18, 2010

TIME:

6:00 p.m.

LOCATION:

Southwestern College

Learning Resource Center, L238 North

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						
	(Salcido) 6:15 p.m., L238 North 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, Aguilar, Roesch Valladolid
				Pledge of Allegiance	2. PLEDGE OF ALLEGIANCE (Salcido)		
Oral	3.	3. ORAL COMMUNICATION					

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 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."

No speakers appeared.

Board Workshop

ITEM 4. BOARD WORKSHOP

(Salcido)

The Governing Board will meet with consultant Bill McGinnis who will facilitate discussion. Topics will include Board roles and responsibilities and accreditation recommendations pertaining to the Board.

Terri Valladolid arrived at 6:20 p.m.

Bill McGinnis facilitated the Board workshop and discussion including Board governance, roles and responsibilities, improving communications and performance, high-performing Boards, and accomplishing WASC recommendations #9 and #10 related to the Board.

Adjournment

The meeting was adjourned at 9:05 p.m.

Raj K. Chopra, Ph.D. Governing Board Secretary

Yola da Salcido

Governing Board President