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:

Monday, March 1, 2010

TIME:

6:00 p.m.

LOCATION:

Southwestern College

Learning Resource Center (LRC), L238

900 Otay Lakes Road Chula Vista, CA 91910

No persons appeared.

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.

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	ITEM
Call to Order	CALL TO ORDER 6:03 p.m. (Salcido) Room L238 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: Salcido, Valladolid, Aguilar, Dominguez, Roesch Absent: DeBauche (Student Board Member)
Pledge of Allegiance	2. PLEDGE OF ALLEGIANCE (Salcido)
Oral Communication	3. ORAL 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 <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."

ITEM

4. ACCREDITATION UPDATE

(Chopra)

Accreditation Oversight Committee Co-chairs, Dr. Mink Stavenga and Professor Ron Vess, will present an update on accreditation including the status of progress on the recommendations from the Accrediting Commission for Community and Junior College (ACCJC).

Co-chairs Dr. Stavenga and Professor Vess presented an overview of the accreditation process, including the composition of the Accreditation Oversight Committee, work groups, and timelines. The Board's discussion included the composition of the committee and recommendations, and timelines to be developed for recommendations related to the Board.

Adjournment

5. ADJOURNMENT 7:45 p.m.

(Salcido)

Raj K. Chopra, Ph.D.

Governing Board Secretary

Yolanda Salcido

overning Board President