#### **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:

Thursday, January 28, 2010

TIME:

5:30 p.m.

LOCATION:

Southwestern College Room 214 (Call to Order) 100A (Closed Session) 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.

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	ITEM
Call to Order	1. CALL TO ORDER
	(Salcido)
	5:36 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: Salcido, Dominguez, Aguilar, Roesch
	Absent: Valladolid, 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 *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."

Philip Lopez, SCEA President, read his open letter to the Board regarding delay of the Superintendent/President evaluation.

Valerie Goodwin-Colbert, Academic Senate President, addressed the Board regarding the Academic Senate survey to evaluate the Superintendent/President.

Patricia Flores-Charter, provided an update of Student Learning Outcomes as related to accreditation.

#### ITEM

Nick Aguilar, addressed the Board regarding placing on the agenda the development of the process for the evaluation of the Superintendent.

Board Member Aguilar motioned to postpone the meeting until Saturday or next week, seconded by Board Member Dominguez. The motion failed 2-2.

Ayes: Aguilar, Dominguez Noes: Roesch, Salcido

Absent: Valladolid, DeBauche (Student Board Member)

## Announcement Closed Session Agenda

## 4. ANNOUNCEMENT OF CLOSED SESSION AGENDA

(Salcido)

Members of the public may be present to hear the closed session announcements and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table).

### **Closed Session**

### ADJOURN TO CLOSED SESSION

(Salcido)

5:59 p.m., Room 100A

PUBLIC EMPLOYEE PERFORMANCE EVALUATION

Title: Superintendent/President Government Code Section 54957

Board Member Valladolid was present for Closed Session.

## Closed Session Announcement

## 6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)

(Salcido)

Board President Salcido reported that there was no action taken in closed session.

#### Adjournment

7. ADJOURNMENT 8:43 p.m.

(Salcido)

Raj K. Chopra, Ph.D.

Governing Board Secretary

Yolanda Salcido

Governing Board President