MINUTES



SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

JEAN ROESCH, ED.D., GOVERNING BOARD PRESIDENT
YOLANDA SALCIDO, GOVERNING BOARD VICE PRESIDENT
NICK AGUILAR, GOVERNING BOARD MEMBER
JORGE DOMINGUEZ, Ph.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
CHRIS DEBAUCHE, STUDENT 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:

Saturday, June 20, 2009

TIME:

8:00 a.m.

LOCATION:

Southwestern College

Higher Education Center at National City, Room 7120

880 National City Blvd. National City, CA 91950

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 (Roesch)
	8:09 a.m., Higher Education Center at National City, Room 7120
	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: Roesch, Salcido, Aguilar, Dominguez, Valladolid
Oral Communication	2. ORAL COMMUNICATION (Roesch) Persons wishing to address the Governing Roard under this item should fill out a vellow request

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 persons appeared.

ITEM Board Retreat 3. **GOVERNING BOARD RETREAT** The Board of Trustees will meet with consultant R. Michael Sato to conduct their annual retreat. Topics for discussion and possible action will include the following: Superintendent/President will provide a budget update from the Chancellor's Office. The Superintendent/President gave a brief update on the latest budget information from the Chancellor's Office. The Governing Board will conduct its annual Self-Evaluation. The Board reviewed and discussed its self-evaluation. A summary of highlights will be developed. The Governing Board will discuss the Goals and Accomplishments for the past year and consider goals for 2009-10. The Board discussed the established goals and accomplishments for the past year and discussed annual and long-term goals. The goals will be finalized and presented to the Board for adoption. The Governing Board will develop a Schedule of Training Sessions for 2009-10. The Board discussed, and there was consensus, on topics for sessions/workshops for year. ADJOURNMENT 1:00 p.m. Adjournment (Roesch)

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

> Jean Roesch, Ed.D. Governing Board President