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:

Wednesday, June 17, 2009

TIME:

5:00 p.m.

LOCATION:

Southwestern College

Learning Resource Center, Room L246

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.

	ITEM
Call to Order	1. CALL TO ORDER 5:15 p.m. (Roesch)
	Learning Resource Center, Room L246
	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, Valladolid, DeBauche (Student Board Member) Absent: Dominguez
Oral Communication	2. 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
Study Session	3. THE BROWN ACT - STUDY SESSION (Chopra)
	Jonathan Pearl, General Counsel, will conduct a Board study session on the Brown Act.
	General Counsel gave an overview of the Brown Act.
	The Board recessed at 6:35 p.m. and reconvened at 6:45 p.m.
Study Session	4. PARLIAMENTARY PROCEDURE (ROBERTS RULES OF ORDER) - STUDY SESSION (Chopra)
	Bruce Bishop, Parliamentarian, will conduct a Board study session on Parliamentary Law & Procedure.
	The Parliamentarian gave an overview of the parliamentary law and procedures.
	Board President Roesch moved to extend the meeting until 8:30 p.m., seconded by Board Member Valladolid, and unanimously carried.
Adjournment	5. ADJOURNMENT 8:32 p.m. (Roesch)

Raj K. Chopra, Ph.D.
Superintendent/President

Jean Roesch, Ed.D. Governing Board President