



MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

DAVID J. AGOSTO, GOVERNING BOARD PRESIDENT
JEAN ROESCH, ED.D., GOVERNING BOARD VICE PRESIDENT
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
YOLANDA SALCIDO, GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
LETICIA DIAZ, 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, November 19, 2008

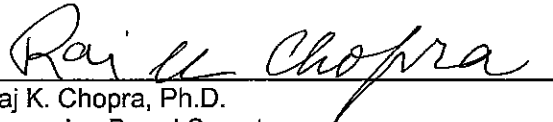
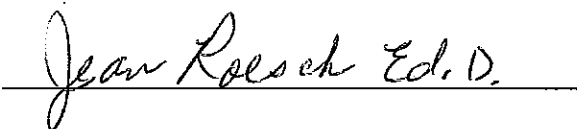
TIME: 6:00 p.m.

LOCATION: Southwestern College
Building 100, Conference Room A
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 (Agosto) 6:07 p.m., Conference Room A 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: Agosto, Roesch, Salcido, Valladolid Absent: Dominguez, Diaz
Oral Communication	2. ORAL COMMUNICATION (Agosto) 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." <i>No persons appeared.</i>

	ITEM																								
Closed Session	3. ADJOURN TO CLOSED SESSION 6:08 p.m. (Agosto) PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent/President Government Code Section 54957																								
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Agosto) 6:45 p.m., Building 100, Conference Room A																								
Closed Session Announcement	5. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable) (Agosto)																								
Action (Carried)	6. AMENDMENT TO THE CONTRACT FOR SUPERINTENDENT/PRESIDENT (Agosto) <table><tr><td></td><td>Agosto</td><td></td><td>Dominguez</td><td>S</td><td>Roesch</td><td></td><td>Salcido</td><td>M</td><td>Valladolid</td><td></td><td>Diaz-Student Advisory Vote</td></tr><tr><td></td><td>Aye</td><td></td><td>Absent</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Absent</td></tr></table>		Agosto		Dominguez	S	Roesch		Salcido	M	Valladolid		Diaz-Student Advisory Vote		Aye		Absent		Aye		Aye		Aye		Absent
	Agosto		Dominguez	S	Roesch		Salcido	M	Valladolid		Diaz-Student Advisory Vote														
	Aye		Absent		Aye		Aye		Aye		Absent														
	Approve amendment to contract for Raj K. Chopra, Ph.D., Superintendent/President.																								
Adjournment	7. ADJOURNMENT (Agosto)  Raj K. Chopra, Ph.D. Governing Board Secretary  Governing Board President																								