



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

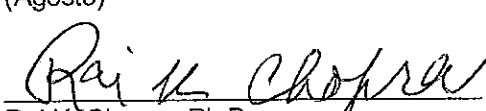
Written notice is hereby given in accordance with Government Code Section 54956 that a special meeting of the Governing Board of the Southwestern Community College District will be held as noted below:

DATE: Thursday, October 30, 2008
TIME: 8:00 a.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) 8:21 a.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, Dominguez, Roesch, Diaz Absent: Valladolid, Salcido
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>Nick Aguilar expressed concerns regarding the timing of the Special Meeting and informed the Board about the SD County of Office Education consortium for legal services.</i> <i>Trustee Salcido arrived at 8:26 a.m.</i>

	ITEM																								
Action	3. SELECTION OF LEGAL FIRMS																								
<i>(Carried)</i>	(Chopra)																								
	<table> <tr> <td></td><td>Agosto</td><td>M</td><td>Dominguez</td><td>S</td><td>Roesch</td><td></td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Diaz-Student Advisory Vote</td></tr> <tr> <td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Absent</td><td></td><td>Aye</td></tr> </table> On motion by Dominguez and seconded by Roesch, the Board voted unanimously to approve Miller Brown Dannis Attorneys as General Counsel.		Agosto	M	Dominguez	S	Roesch		Salcido		Valladolid		Diaz-Student Advisory Vote		Aye		Aye		Aye		Aye		Absent		Aye
	Agosto	M	Dominguez	S	Roesch		Salcido		Valladolid		Diaz-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Absent		Aye														
<i>(Carried)</i>	<table> <tr> <td></td><td>Agosto</td><td></td><td>Dominguez</td><td>S</td><td>Roesch</td><td>M</td><td>Salcido</td><td></td><td>Valladolid</td><td></td><td>Diaz-Student Advisory Vote</td></tr> <tr> <td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Absent</td><td></td><td>Aye</td></tr> </table> On motion by Salcido and seconded by Roesch, the Board voted unanimously to approve the remaining firms listed below for legal services as needed. The Board will consider the legal firms listed below and select and approve firms to provide legal services for the District; and further, authorize the Superintendent/President to enter into contracts with the legal firms identified and submit agreements for ratification for the November 12, 2008 Board agenda. ▪ Strumwasser & Woocher, LLP ▪ Parker & Covert LLP ▪ Miller Brown Dannis Attorneys ▪ Fagen Friedman & Fulfrost LLP ▪ Best Best & Krieger LLP ▪ Liebert Cassidy Whitmore ▪ Rutan & Tucker		Agosto		Dominguez	S	Roesch	M	Salcido		Valladolid		Diaz-Student Advisory Vote		Aye		Aye		Aye		Aye		Absent		Aye
	Agosto		Dominguez	S	Roesch	M	Salcido		Valladolid		Diaz-Student Advisory Vote														
	Aye		Aye		Aye		Aye		Absent		Aye														
Action	4. SELECTION OF VICE PRESIDENTS																								
<i>(Carried)</i>	(Chopra)																								
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	Agosto		Dominguez	M	Roesch	S	Salcido		Valladolid		Diaz-Student Advisory Vote														
	Aye		Absent		Aye		Aye		Absent		Aye														
Adjournment	5. ADJOURNMENT – 8:45 a.m.																								
	(Agosto)																								
	 Raj K. Chopra, Ph.D. Governing Board Secretary  David J. Agosto Governing Board President																								