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, October 8, 2008

TIME:

5:30 p.m.

LOCATION:

Southwestern College

Building 210, Board Room 214

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)
	5:35 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: Agosto, Dominguez, Roesch, Salcido, Valladolid, 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."
	No persons appeared.

Workshop 3.

3. BUDGET WORKSHOP/PRESENTATION OF PROPOSED 2008-09 DISTRICT BUDGET (ENCLOSURE)

(Chopra)

Workshop and presentation of proposed 2008-09 District Budget.

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

Thomas Beasley, Acting Vice President for Business & Financial Affairs

Laura Sales, Controller

The Board discussed concerns regarding the worsening fiscal situation for 2008-2009 and 2009-2010. Reports of possible mid-year cuts concerned the Board. Trustee Salcido indicated that the Superintendent/President should be directed to look at all expenses and bring back a plan and recommendation.

Adjournment

4. ADJOURNMENT 6:20 p.m.

(Agosto)

Raj K. Chopra, Ph.D.

Governing Board Secretary

David J. Agosto

Governing Board President