#### **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, August 6, 2008

TIME:

6:00 p.m.

(Agosto)

6:19 p.m., Room 214

Pledge of Allegiance

Open Session

LOCATION: Southwestern College

Building 210, 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)								
	6:05 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: Roesch, Salcido, Valladolid, Diaz								
	Absent: Agosto, Dominguez								
Announcement of Closed	2. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Agosto)								
Session Agenda	Members of the public may be present to hear the closed session announcements and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table).								
	PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 No speakers.								
Closed Session	3. ADJOURN TO CLOSED SESSION								
	(Agosto)								
	6:07 p.m., Building 100, Conference Room A.								
Reconvene in	4. RECONVENE IN OPEN SESSION								

Agosto, Dominguez, Roesch, Salcido, Valladolid, Diaz (Student Trustee)

## Closed Session Announcement

# 5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S)

(Agosto)

ITEM

Board President Agosto announced there was nothing to report from closed session.

# Oral Communication

## 6. 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 *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."

The following individuals spoke in support of the proposed bond measure for Southwestern College (SWC) and the importance of Southwestern College to its community:

Peter Mabrey, Administrator, Scripps Mercy Hospital, Chula Vista, SWC Foundation Member Lisa Cohen, Chief Executive Officer, Chula Vista Chamber of Commerce Frank Urtasun, Former Member, Port Commission Byron Felber, Community Member

Tom Davis, Community Member, Prop AA Advisory Committee Member Ernie Carrillo, Resident of Chula Vista, President of SD County Deputy Sheriffs' Association

Nick Aguilar, San Diego County Board of Education Member, District 2, spoke 1) in support of the proposed bond measure for SWC, and 2) made the Board aware of a proposal by Sweetwater Union High School District's (SUHSD) Superintendent, and Board Member Quinonez to eliminate SUHSD and SWC's joint task force for technology careers education programs. He proposed that the Board inform SUHSD that they are interested in continuing the joint task force by adopting a resolution before SUHSD's next meeting on August 18.

Jose Preciado, South Bay Forum, spoke regarding 1) scheduling of the Special Board meeting, and 2) the response to the Grand Jury Report. He read a statement on behalf of the South Bay Forum and requested that the Board adopt the following recommendations by the Grand Jury: 08-92; 08-93; 08-95; 08-96; 08-98; 08-102.

## Action (Carried)

7. RESOLUTION NO. 1581 ORDERING AN ELECTION AND ESTABLISHING SPECIFICATIONS OF THE ELECTION ORDER (ENCLOSURE)

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			-					 Diaz-Student
ı	Agosto	Dominguez	S	Roesch	Salcido	M	Valladolid	Advisory Vote
	Aye	Aye		Aye	Aye		Aye	Aye

(Chopra)

Recommend approval of Resolution No. 1581 to place a Local General Obligation Bond on the November 4, 2008 ballot, as recommended by the Superintendent/President, requesting the San Diego County Registrar of Voters to call an election under the provisions of Proposition 39, and submit to the electors of the Southwestern Community College District the question of whether bonds of the District in the aggregate principal amount not to exceed \$389 million shall be issued and sold to finance a significant portion of the District's 2008 Educational and Facilities Master Plan.

Board Member Valladolid thanked the public who took the time to come and speak in support of the bond resolution.

# Action (Carried)

# 8. RESOLUTION NO. 1580 – ESTABLISHMENT OF CITIZENS' BOND OVERSIGHT COMMITTEE AND BYLAWS (ENCLOSURE)

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 Agosto	5	Dominguez	Μ	Roesch	L	Salcido	valladolid	Advisory Vote
Aye		Aye		Aye		Aye	Aye	 Aye

### (Chopra)

Recommend approval of Resolution No. 1580 to establish an independent Citizens' Bond Oversight Committee and Bylaws within 60 days after the general election. The Committee shall operate pursuant to the Board approved Bylaws.

# Action (Carried)

9. BOND OVERSIGHT COMMITTEE BEST PRACTICES (ENCLOSURE)

Agosto	Dominguez	М	Roesch	s	Salcido	Valladolid	Diaz-Student Advisory Vote
Aye	Aye		Aye		Aye	Aye	Aye

#### (Chopra)

Recommend approval of the Oversight Committee Best Practices suggested by the San Diego County Taxpayers Association as a guideline for the 2008 bond oversight committee.

In response to Mr. Preciado's comments during Oral Communication, Board Member Valladolid indicated that community workshops would be held to get input and representatives from the community would serve on the in oversight committee.

#### Action

Motion to Table (Failed)

Motion to Approve (Carried)

10. RESPONSE TO SAN DIEGO GRAND JURY REPORT "ETHICS 101: COURSE REQUIREMENTS FOR COMMUNITY COLLEGES" (ENCLOSURE)

s	Agosto	M	Dominguez		Roesch	Salcido		Valladolid	Diaz-Student Advisory Vote
	Aye		Aye		No	No		No	Aye
	Agosto		Dominguez	М	Roesch	Salcido	s	Valladolid	Diaz-Student Advisory Vote
	No		No		Aye	Aye		Aye	Aye
(C	hopra)				-				

Recommend approval of District response to the San Diego County Grand Jury Report "Ethics 101: Course Requirements for Community Colleges"; and further, authorize the Superintendent/President to convey the District's response to the Presiding Judge of the Superior Court.

The Board discussed the response to the Grand Jury Report. Board Member Dominguez and Board President Agosto expressed concerns regarding the short time to review the response and stated they were not in agreement with some of the responses presented and wanted more time for review and discussion.

Board Members Valladolid, Roesch, and Salcido indicated that they had the opportunity to review the response and suggested the Board take the opportunity to discuss the response. Dr. Chopra clarified that the response was being presented for discussion.

The Board recessed at 7:03 p.m. to get copies of the Grand Jury Report. The Board reconvened at 7:14 p.m. The Board continued its discussion of the response to the Grand Jury Report. Board President Agosto stated that the response did not address the findings. After further discussion, Board Member Dominguez made a motion to table the item, seconded by Board President Agosto. The motion failed 2-3. The Board returned to the first motion to approve. The vote carried 3-2.

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Adjournment	11. ADJOURNMENT	
	(Agosto)	
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	(Kai 11 Chappa)	
	Raj K. Chopra, Ph.D. Governing Board Secretary	
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David J. Agosto
Governing Board President