



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.
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
<i>Call to Order</i>	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
<i>Announcement of Closed Session Agenda</i>	2. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Agosto) 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.
<i>Closed Session</i>	3. ADJOURN TO CLOSED SESSION (Agosto) 6:07 p.m., Building 100, Conference Room A.
<i>Reconvene in Open Session</i>	4. RECONVENE IN OPEN SESSION (Agosto) 6:19 p.m., Room 214 Present: Agosto, Dominguez, Roesch, Salcido, Valladolid, Diaz (Student Trustee) Pledge of Allegiance

**Closed Session
Announcement**

ITEM

5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S)
(Agosto)

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)

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

(Chopra)

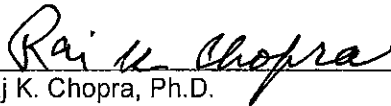
Recommend approval of Resolution No. 1581 to place a Local General Obligation Bond on the November 4, 2008 ballot, as recommended by the Superintendent/President, requesting the San Diego County Registrar of Voters to call an election under the provisions of Proposition 39, and submit to the electors 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.

Adjournment

ITEM

11. ADJOURNMENT
(Agosto)



Raj K. Chopra, Ph.D.
Governing Board Secretary



David J. Agosto
Governing Board President