#### **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
ADRIAN DEL RIO, 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, March 27, 2008

TIME: 6:00 p.m.

LOCATION: Southwestern College

Learning Resource Center, Rm L238

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.

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|   | ITEM   |
| Call to Order   | 1. CALL TO ORDER   |
|   | (Agosto)   |
|   | 6:02 p.m., Room L238   |
|   | 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 Absent: Del Rio  |
| Pledge of<br>Allegiance   | 2. PLEDGE OF ALLEGIANCE (Agosto)   |
| Oral<br>Communication   | 3. 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

6:22 p.m. No persons appeared.

Section 54954.3."

### ITEM

## **Board Workshop**

#### BOARD WORKSHOP ON ACCREDITATION

The Governing Board will meet with the Accreditation Steering Committee to discuss items from the Accreditation evaluation that are specifically designed for Governing Board input. There will be a review and discussion on survey items from the W.A.S.C. Self-Study outline.

Accreditation Co-chairs Valerie Goodwin-Colbert and Alexis Davidson and the Accreditation Steering Committee members presented a PowerPoint for the 2007-09 Accreditation Self-Study.

After some discussion with the Board, it was decided that due to the lack of time, the Board would meet at the next Board meeting to further discuss and respond to the survey. It was determined that Board President Agosto and Board Member Salcido would serve as the Board liaisons for Accreditation and would prepare the necessary documents for the full Board's review.

## Adjournment

5. ADJOURNMENT 7:21 p.m. (Agosto)

Raj K. Chopra, Ph.D.

Governing Board Secretary

David J. Agosto

Governing Board President