



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: Wednesday, January 30, 2008

TIME: 6:00 p.m.

LOCATION: Southwestern College
900 Otay Lakes Road
Chula Vista, CA 91910
Board Room 214

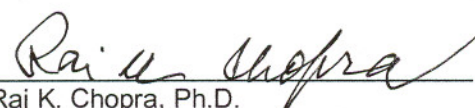
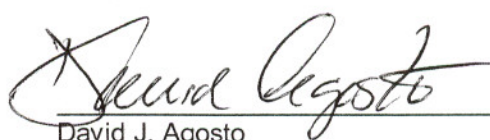
Compliance with Americans with Disabilities Act

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., Board 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, Del Rio
Pledge of Allegiance	2. PLEDGE OF ALLEGIANCE (Agosto)
Oral 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 <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>Janet Mazzearella, SCEA President, addressed the Board regarding 1) concerns with the Master Plan, as related to Weekly Student Count Hours (WSCH), and 2) personnel changes.</i>

	ITEM																							
Board Workshop	<i>Michael Selby, CSEA President, spoke in support of Fusako Yokotobi, VP for Human Resources.</i>																							
	4. PRESENTATION OF EDUCATIONAL/FACILITIES MASTER PLAN AND CORNER LOT DEVELOPMENT (ENCLOSURE) (Chopra/Wilson)																							
	Presentation of Educational/Facilities Master Plan and Corner Lot Development (H Street and Otay Lakes Road).																							
	Presenters: John Wilson, Senior Director of Business, Operations & Facilities Planning; Mike Maas, Maas Co.; Glen Carrells, LPA Architects																							
	<i>After the presentation, Board Member Valladolid asked Mike Maas to address the issue raised by Janet Mazzarella regarding WSCH. Maas indicated that it was a professional disagreement and noted that the plan identified a goal for WSCH.</i>																							
	<i>Superintendent/President Chopra commended Mike Maas and those who worked on the Master Plan, including John Wilson for providing leadership.</i>																							
	5. HUMAN RESOURCES - ACADEMIC																							
	<table><tr><td>Agosto</td><td></td><td>Dominguez</td><td></td><td>Roesch</td><td>S</td><td>Salcido</td><td>M</td><td>Valladolid</td><td></td><td>Del Rio-Student Advisory Vote</td></tr><tr><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td><td></td><td>Aye</td></tr></table>	Agosto		Dominguez		Roesch	S	Salcido	M	Valladolid		Del Rio-Student Advisory Vote	Aye		Aye		Aye		Aye		Aye		Aye	
	Agosto		Dominguez		Roesch	S	Salcido	M	Valladolid		Del Rio-Student Advisory Vote													
	Aye		Aye		Aye		Aye		Aye		Aye													
A. <u>RATIFY ACADEMIC ADMINISTRATOR INTERIM APPOINTMENT AS INDICATED</u>																								
Ratify listed employment effective as indicated:																								
<table><tr><td><u>Employee</u></td><td><u>Position</u></td><td><u>Department</u></td><td><u>Mos./ Svc.</u></td><td><u>Range/ Step</u></td><td><u>Monthly Salary</u></td><td><u>Annual Salary</u></td><td><u>Effective Date</u></td></tr><tr><td>Cathy</td><td>Interim</td><td>Higher</td><td>12</td><td>F-5</td><td><u>\$8,584</u></td><td><u>\$103,008</u></td><td>1/16/08-</td></tr><tr><td>McJannet</td><td>Director of Nursing and Health Occupations (academic administrator, extension of temporary assignment, pending approval of the State Chancellor)</td><td>Education Center at Otay Mesa</td><td></td><td></td><td><u>\$9,504</u></td><td><u>\$114,048</u></td><td>6/30/08</td></tr></table>	<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Mos./ Svc.</u>	<u>Range/ Step</u>	<u>Monthly Salary</u>	<u>Annual Salary</u>	<u>Effective Date</u>	Cathy	Interim	Higher	12	F-5	<u>\$8,584</u>	<u>\$103,008</u>	1/16/08-	McJannet	Director of Nursing and Health Occupations (academic administrator, extension of temporary assignment, pending approval of the State Chancellor)	Education Center at Otay Mesa			<u>\$9,504</u>	<u>\$114,048</u>	6/30/08
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B. <u>RESIGNATION/RETIREMENT</u>																								
The following administrator has resigned and his resignation has been accepted by the Superintendent/President under delegation of powers:																								
<table><tr><td><u>Employee</u></td><td><u>Position</u></td><td><u>Effective Date</u></td></tr><tr><td>Ron S. Dyste</td><td>Vice President for Academic Affairs</td><td>6/30/08</td></tr></table>	<u>Employee</u>	<u>Position</u>	<u>Effective Date</u>	Ron S. Dyste	Vice President for Academic Affairs	6/30/08																		
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Ron S. Dyste	Vice President for Academic Affairs	6/30/08																						

Action
(Carried)
#5A was approved
as amended

	ITEM
Closed Session	6. ADJOURN TO CLOSED SESSION (Agosto) 6:55 p.m., Building 100, Conference Room A A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code Section 54957 Title: Superintendent/President, Vice Presidents B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957(b)
Reconvene in Open Session	7. RECONVENE IN OPEN SESSION (Agosto) 8:38 p.m. Board Room 214 Present: Agosto, Dominguez, Roesch, Salcido, Valladolid Absent: Del Rio
Closed Session Announcement	8. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto) <i>President Agosto announced that the Board met in closed session and voted to exercise its right to early terminate the contract of the Fusako Yokotobi, Vice President of Human Resources. The motion was made by Roesch and seconded by Valladolid. The motion carried unanimously.</i>
Adjournment	9. ADJOURNMENT (Agosto) 8:39 p.m.  Raj K. Chopra, Ph.D. Governing Board Secretary  David J. Agosto Governing Board President