



## 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:

MEETING: Proposition AA Advisory Committee

DATE: Thursday, January 24, 2008

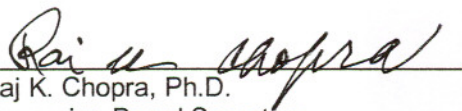
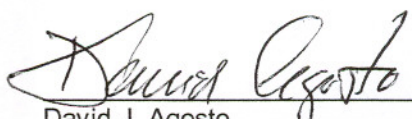
TIME: 4:30 p.m.

LOCATION: Southwestern College  
900 Otay Lakes Road  
Chula Vista, CA 91910  
Learning Resource Center, L238S

#### 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                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                 |
|---------------------------|--------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| <b>Call to Order</b>      | <b>1. CALL TO ORDER</b><br><br>4:43 p.m., Room L238S<br><br>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).<br><br>Present: Dominguez, Del Rio                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>Oral Communication</b> | <b>2. ORAL COMMUNICATION</b><br><br>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.<br><br>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." |

|             | ITEM                                                                                                                                                                                                                                                                                                                                    |
|-------------|-----------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------------|
| Information | <p><b>3. PROPOSITION AA ADVISORY COMMITTEE</b><br/>(Chopra)</p> <p><i>The committee reviewed: 1) the Progress Report Construction Update; and 2) Fiscal Update.</i></p>                                                                                                                                                                 |
| Adjournment | <p><b>4. ADJOURNMENT</b><br/>5:44 p.m.</p> <p><br/>Raj K. Chopra, Ph.D.<br/>Governing Board Secretary</p> <p><br/>David J. Agosto<br/>Governing Board President</p> |