



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: Saturday, January 12, 2008

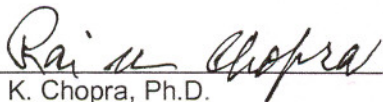
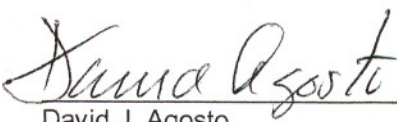
TIME: 9:00 a.m.

LOCATION: Bonita Library
4375 Bonita Rd.
Bonita, CA 91902

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) 9:19 a.m. Bonita Library Community Room 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
Oral Communication	2. 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 Mazzarella, SCEA, spoke regarding the budget.</i>

	ITEM
Board Retreat	3. GOVERNING BOARD RETREAT (Agosto) Topics will include: ▪ Goals ▪ Organization progress report <i>Superintendent/President Chopra: 1) gave an update on the Board goals for year one; 2) he also provided highlights of his observations from the past five months; 3) he discussed the need to update technology.</i>
Closed Session	4. ADJOURN TO CLOSED SESSION (Agosto) 10:20 a.m. Bonita Library Community Room A. LABOR NEGOTIATIONS Government Code Section 54957.6 Negotiator: Raj K. Chopra, Ph.D. Employee Organizations: CONFIDENTIALS, CSEA, SCCDAA & SCEA B. PUBLIC EMPLOYEE PERFORMANCE EVALUATION Government Code Section 54957 Title: Superintendent/President, Vice Presidents C. PUBLIC EMPLOYEE APPOINTMENT Government Code Section 54957(b) Title: Vice President for Business & Financial Affairs
Closed Session Announcement	5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto) <i>No reportable action.</i>
Adjournment	6. ADJOURNMENT (Agosto) 12:06 p.m.
	 Raj K. Chopra, Ph.D. Governing Board Secretary
	 David J. Agosto Governing Board President