## **MINUTES**



## SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

TERRI VALLADOLID, PRESIDENT
DAVID J. AGOSTO, VICE PRESIDENT
JORGE DOMINGUEZ, Ph.D., GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
YOLANDA SALCIDO, GOVERNING BOARD MEMBER
HECTOR RIVERA, STUDENT BOARD MEMBER
GREG R. SANDOVAL, INTERIM SECRETARY TO GOVERNING BOARD
AND INTERIM 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, May 17, 2007

TIME:

6:00 p.m.

LOCATION:

Southwestern Community College District

Building 100, Conference Room A

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 meetings to contact Priscilla Pasana at (619) 482-6301 in advance of the meeting for information on such accommodation.

	ITEM								
Call to Order	1. CALL TO ORDER 6:08 p.m.								
	(T. Valladolid)								
	Building 100, Conference Room A								
	Attendance at this special meeting (committee 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 Absent: Valladolid; Rivera								
Oral Communication	ORAL COMMUNICATION								
Communication	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 Governing 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."

No requests for oral communication were presented.

Action (Carried) 3. APPROVAL OF COLLECTIVE BARGAINING AGREEMENT BETWEEN SOUTHWESTERN COMMUNITY COLLEGE DISTRICT AND SOUTHWESTERN COLLEGE EDUCATION ASSOCIATION (S.C.E.A.) (ENCLOSURE)

(Yokotobi)

ITEM

-	 Agosto Ave	М	Dominguez Ave	3	Roesch Ave	 Salcido Ave	 Valladolid Absent	 Advisory Vote Absent	
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Recommend approval and ratification of the proposed Southwestern College Education Association Contract (S.C.E.A.), effective January 1, 2007 through June 30, 2009. The membership of S.C.E.A. has ratified the Collective Bargaining Agreement. Deletions of old language are designated by strikeout; new language is designated by underline.

**Closed Session** 

## 4. ADJOURN TO CLOSED SESSION

A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957(b))

Title: Superintendent/President

Reconvene in Open Session

5. RECONVENE IN OPEN SESSION

Present: Agosto, Dominguez, Roesch, Salcido

Absent: Valladolid

Closed Session Announcement 6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)

No Reportable Action

Adjournment

7. ADJOURNMENT 9:32 p.m.

(Valladolid)

Gred R. Sandoval

Governing Board Secretary (Interim)

Terri Valladolid

**Governing Board President** 

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