**MINUTES**

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

NORMA L. HERNANDEZ, GOVERNING BOARD PRESIDENT  
HUMBERTO PERAZA, JR., GOVERNING BOARD VICE PRESIDENT  
TIM NADER, GOVERNING BOARD MEMBER  
JEAN ROESCH, Ed.D., GOVERNING BOARD MEMBER  
TERRI VALLADOLID, GOVERNING BOARD MEMBER  
CLAUDIA DURAN, STUDENT GOVERNING BOARD MEMBER  
MELINDA NISH, Ed.D., SECRETARY TO THE 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, March 28, 2012 |
| TIME: | 6:30 p.m. |
| LOCATION: | Southwestern College  
Learning Resource Center, Room L238 N&S  
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.

<table>
<thead>
<tr>
<th>ITEM</th>
<th></th>
</tr>
</thead>
</table>
| **CALL TO ORDER**  
(Hernandez)  
6:33 p.m., LRC, Room L238 N&S |  |
| 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: Hernandez, Peraza, Nader, Roesch  
Absent: Valladolid, Duran (Student Board Member) |  |
| **ANNOUNCEMENT OF CLOSED SESSION AGENDA**  
(Hernandez) |  |
| Negotiator: Joseph N. Quarles, Ed.D.  
Employee Organizations: CSEA, SCEA  
Unrepresented Employees: SCCDA, Confidentials, Vice Presidents  
Government Code Sections 54957 and 54957.6 |  |
| **ADJOURN TO CLOSED SESSION**  
(Hernandez)  
6:34 p.m., Room L246 |  |
| **RECONVENE IN OPEN SESSION**  
(Hernandez)  
7:07 p.m., LRC, L238 N&S |  |
| Present: Hernandez, Peraza, Nader, Roesch  
Absent: Valladolid, Duran (Student Board Member) |  |
5. CLOSED SESSION / REPORT OF ACTION(S) (If Applicable)
   (Hernandez)

6. PLEDGE OF ALLEGIANCE
   (Hernandez)

7. ORAL COMMUNICATION
   (Hernandez)

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. Pursuant to the Brown Act (Government Code Section 54954.3) members of the public shall be afforded the opportunity to directly address the Governing Board concerning any agenda item that has been described in the notice for the special meeting.

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 Section 54954.3.”

No speakers.

8. BOARD WORKSHOP - BUDGET
   (Brahmbhatt)
   C.M. Brahmbhatt, Interim Vice President for Business & Financial Affairs, will conduct a workshop on the 2012-13 budget.

   Brahmbhatt distributed, and gave an overview of, a Budget Update. He provided three possible scenarios for the ending balance for 2011-12, including if the tax initiative fails and if the tax initiative passes. He recommended reviewing the policy for reserves to possibly revise the reserves from 7% to 5%, as the Chancellor’s Office recommends.

9. BOARD WORKSHOP – BASIC SKILLS INITIATIVE
   (Tyner)
   Kathy Tyner, Interim Vice President for Academic Affairs, Bea Zamora; Dean of Counseling and Personal Development; and Valerie Goodwin, Professor of Exercise Science will conduct a workshop on the Basic Skills Initiative at Southwestern College.

   Tyner introduced co-chairs Goodwin and Zamora who gave an overview of a PowerPoint presentation which included basic skills goals; data on student levels on reading, math and English placements; the BSI steering committee; strategies and student intervention through the PAIR Learning Community. Goodwin introduced BSI faculty Rob Scheffer, who introduced a student from the PAIR program. The student shared her positive experience with PAIR.

10. BOARD WORKSHOP – STUDENT SUCCESS TASK FORCE RECOMMENDATIONS
     (Suarez)
     Angelica Suarez, Ph.D., Vice President for Student Affairs and Randy Beach, President Elect, Academic Senate will conduct a workshop on the Student Success Task Force recommendations.

     A PowerPoint presentation was presented. Nish gave the background and purpose of the Student Success Task Force (SSTF) and its recommendations. Suarez and Beach gave an overview of the SSTF Implementation Workgroup, recommendations and SB 1456, and status of work in progress at Southwestern College. Patti Larkin, Director of Financial Aid and Evaluations, gave an overview of recommendation 3.2 regarding BOG Fee Waivers and recipients.
<table>
<thead>
<tr>
<th>ITEM</th>
<th>11. ADJOURNMENT 9:12 p.m. (Hernandez)</th>
</tr>
</thead>
</table>

Melinda Nish, Ed.D.  
Governing Board Secretary

Norma L. Hernandez  
Governing Board President