MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

TIM NADER, GOVERNING BOARD PRESIDENT
NORMA L. HERNANDEZ, GOVERNING BOARD VICE PRESIDENT
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
HUMBERTO PERAZA, JR., GOVERNING BOARD MEMBER
CLAUDIA DURAN, STUDENT GOVERNING BOARD MEMBER
DENISE WHITTAKER, INTERIM SECRETARY TO THE 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: Wednesday, September 14, 2011
TIME: 8:00 a.m.
LOCATION: Best Western Marina Gateway
Boardroom Conference Room
800 Bay Marina Drive, National City, CA 91950
National City, CA

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.

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<th>ITEM</th>
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<tr>
<td>CALL TO ORDER</td>
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<td>1. (Nader)</td>
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<tr>
<td>8:01 a.m., Best Western, Boardroom Conference Room</td>
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<td>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).</td>
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<td>Present: Nader, Hernandez, Peraza</td>
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<tr>
<td>Absent: Roesch, Valladolid, Duran (Student Board Member)</td>
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PLEDGE OF ALLEGIANCE

2. (Nader)

ORAL COMMUNICATION

3. (Nader)

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.
4. ANNOUNCEMENT OF CLOSED SESSION AGENDA
   (Nader)
   Members of the public may be present to hear the closed session announcements and will be
given an opportunity to speak on any closed session items at this time. Persons wishing to
address the Governing Board under this item should fill out a yellow request card (available at
the reception table).

   PUBLIC EMPLOYEE EMPLOYMENT
   Government Code Section 54957(b)
   Title: Superintendent/President

5. ADJOURN TO CLOSED SESSION
   (Nader)
   8:03 pm, Best Western, Boardroom Conference Room
   Roesch arrived at 8:04 a.m.
   Valladolid arrived at 8:05 a.m.

6. RECONVENE IN OPEN SESSION
   (Nader)
   Best Western, Boardroom Conference Room

7. CLOSED SESSION REPORT OF ACTION(S) (If Applicable)
   (Nader)
   Best Western, Board Conference Room
   Present: Nader, Hernandez, Roesch, Valladolid, Peraza

8. ADJOURNMENT 5:43 p.m.
   (Nader)

Denise Whittaker
Governing Board Secretary (Interim)

Tim Nader
Governing Board President