MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

JEAN ROESCH, ED.D., GOVERNING BOARD PRESIDENT
YOLANDA SALCIDO, GOVERNING BOARD VICE PRESIDENT
NICK AGUILAR, GOVERNING BOARD MEMBER
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
CHRIS DEBAUCHE, 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:       Wednesday, June 24, 2009
TIME:       6:00 p.m.
LOCATION:   Southwestern College
            Room 214
            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.

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<th>ITEM</th>
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<td><strong>Call to Order</strong></td>
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<tr>
<td><strong>1.</strong> CALL TO ORDER 6:08 p.m.</td>
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<td>(Roesch)</td>
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<td>Room 214</td>
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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: Roesch, Salcido, Dominguez, Aguilar, DeBauche (Student Board Member)
Absent: Valladolid

<table>
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<tr>
<th>Oral Communication</th>
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<td><strong>2.</strong> ORAL COMMUNICATION</td>
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<td>(Roesch)</td>
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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 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."

The following individuals spoke regarding the budget: Phil Lopez, Corina Soto

Andrew MacNeill read the Council of Chairs' resolution of Vote of No Confidence in the Superintendent/President.
3. APPROVAL OF TENTATIVE BUDGET FOR 2009-2010 (ENCLOSURE) (Beasley)

<table>
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<tr>
<th>Item</th>
<th>Action (Carried)</th>
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<tbody>
<tr>
<td>No</td>
<td>S Aguilar</td>
</tr>
<tr>
<td>Aye</td>
<td>S Dominguez</td>
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<tr>
<td>Aye</td>
<td>M Roesch</td>
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<tr>
<td>Aye</td>
<td>M Salcido</td>
</tr>
<tr>
<td>Absent</td>
<td>M Valladolid</td>
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<tr>
<td>No</td>
<td>S DeBauche-Student Advisory Vote</td>
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3A. Presentation of proposed tentative budget for 2009-2010.

3B. Recommend the Governing Board make changes as desired and approve the Tentative Budget for the Southwestern Community College District for 2009-2010.

Board Member Salcido moved, seconded by Board Member Dominguez to approve the budget as presented.

Salcido amended motion to include 7% reserves based on Board Member Aguilar's comments.

Board Member Aguilar entered a substitute motion to adopt the tentative budget in compliance with current Board policy with a 7% contingency reserve and to direct the Superintendent/President to make adjustments in the tentative budget to conform to that 7% minimum and make adjustments consistent with discussion held tonight, further that the budget be submitted to the County Superintendent of Schools on or before June 30 in accordance with legal requirement. The motion died for lack of a second.

Board Member Salcido withdrew her amended motion to include 7%.

Board Member Dominguez called for the question, seconded by Salcido, and passed with Board Member Aguilar voting no.

The original motion by Board Member Salcido to accept the budget as presented, seconded by Dominguez passed 3-1. Board Members Salcido, Roesch, and Dominguez voted aye; Board Member Aguilar and Student Board Member DeBauche voted no; Board Member Valladolid was absent.

Adjournment

4. ADJOURNMENT 8:12 p.m.
(Roesch)

Raj K. Chopra, Ph.D.
Superintendent/President

Jean Roesch, Ed.D.
Governing Board President