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
LETICIA DIAZ, 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, November 19, 2008
TIME: 6:00 p.m.
LOCATION: Southwestern College
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 Board meetings to contact Mary Ganio at (619) 482-6301 in advance of the meeting for information on such accommodation.

<table>
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<th>ITEM</th>
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<td><strong>Call to Order</strong></td>
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<td><strong>Oral Communication</strong></td>
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| | 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 persons appeared. |
### Closed Session

3. **ADJOURN TO CLOSED SESSION** 6:08 p.m.  
   (Agosto)  
   PUBLIC EMPLOYEE PERFORMANCE EVALUATION  
   Title: Superintendent/President  
   Government Code Section 54957

### Reconvene in Open Session

4. **RECONVENE IN OPEN SESSION**  
   (Agosto)  
   6:45 p.m., Building 100, Conference Room A

### Closed Session Announcement

5. **CLOSED SESSION / REPORT OF ACTION(S) (If Applicable)**  
   (Agosto)

### Action (Carried)

6. **AMENDMENT TO THE CONTRACT FOR SUPERINTENDENT/PRESIDENT**  
   (Agosto)  

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<tr>
<th></th>
<th>Agosto</th>
<th>Dominguez</th>
<th>S</th>
<th>Roesch</th>
<th>Salcido</th>
<th>M</th>
<th>Valladolid</th>
<th>Diaz-Student Advisory Vote</th>
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<tbody>
<tr>
<td>Aye</td>
<td>Absent</td>
<td>Aye</td>
<td>Aye</td>
<td>Aye</td>
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Approve amendment to contract for Raj K. Chopra, Ph.D., Superintendent/President.

### Adjournment

7. **ADJOURNMENT**  
   (Agosto)

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**Raj K. Chopra, Ph.D.**  
Governing Board Secretary

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**Jean Roesch Ed. D.**  
Governing Board President