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: Thursday, October 23, 2008
TIME: 6:00 p.m.
LOCATION: Southwestern College
Learning Resource Center
Room L246
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>
<th>CALL TO ORDER</th>
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1. CALL TO ORDER
(Agosto)

6:14 p.m., Room L246

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: Agosto, Dominguez, Roesch, Salcido, Valladolid, Diaz

2. ORAL COMMUNICATION
(Agosto)

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."

No persons appeared.
3. ATTORNEY INTERVIEWS
(Chopra)

Interview of attorneys for consideration to provide legal services for the District. The Board may also consider other responses to the Requests for Proposal No. 96 for legal services.

- Strumwasser & Woosher, LLP
- Parker & Covert LLP
- Miller Brown Dannis Attorneys
- Fagen Friedman & Fulbrost LLP

The Board discussed and considered the legal firms interviewed and also considered other firms that responded to the RFP. They determined a Special Board Meeting would be held the following week to select the firms to provide services for the District.

4. ANNOUNCEMENT OF CLOSED SESSION AGENDA
(Agosto)

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 PERFORMANCE EVALUATION
Title: Superintendent/President
Government Code Section 54957

5. ADJOURN TO CLOSED SESSION 9:40 p.m.
(Agosto)

6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)
(Agosto)
No report.

7. ADJOURNMENT 10:20 p.m.
(Agosto)

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

David J. Agosto
Governing Board President