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
ADRIAN DEL RIO, 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, January 30, 2008
TIME: 6:00 p.m.
LOCATION: Southwestern College
900 Otay Lakes Road
Chula Vista, CA 91910
Board Room 214

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>Call to Order</th>
<th>Pledge of Allegiance</th>
<th>Oral Communication</th>
</tr>
</thead>
<tbody>
<tr>
<td>1.</td>
<td>CALL TO ORDER (Agosto)</td>
<td>PLEDGE OF ALLEGIANCE (Agosto)</td>
<td>ORAL COMMUNICATION (Agosto)</td>
</tr>
<tr>
<td></td>
<td>6:05 p.m., Board Room 214</td>
<td>Attendance: Agosto, Dominguez, Roesch, Salcido, Valladolid, Del Rio</td>
<td></td>
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<td></td>
<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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<tr>
<td></td>
<td>Present: Agosto, Dominguez, Roesch, Salcido, Valladolid, Del Rio</td>
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Janet Mazzarella, SCEA President, addressed the Board regarding 1) concerns with the Master Plan, as related to Weekly Student Count Hours (WSCH), and 2) personnel changes.
ITEM

Michael Selby, CSEA President, spoke in support of Fusako Yokotobi, VP for Human Resources.

Board Workshop

4. PRESENTATION OF EDUCATIONAL/FACILITIES MASTER PLAN AND CORNER LOT DEVELOPMENT (ENCLOSURE)
(Chopra/Wilson)

Presentation of Educational/Facilities Master Plan and Corner Lot Development (H Street and Otay Lakes Road).

Presenters: John Wilson, Senior Director of Business, Operations & Facilities Planning; Mike Maas, Maas Co.; Glen Carrells, LPA Architects

After the presentation, Board Member Valladolid asked Mike Maas to address the issue raised by Janet Mazzarella regarding WSCH. Maas indicated that it was a professional disagreement and noted that the plan identified a goal for WSCH.

Superintendent/President Chopra commended Mike Maas and those who worked on the Master Plan, including John Wilson for providing leadership.

Action
(Chopra/Wilson)

#5A was approved as amended

5. HUMAN RESOURCES - ACADEMIC

A. RATIFY ACADEMIC ADMINISTRATOR INTERIM APPOINTMENT AS INDICATED

Ratify listed employment effective as indicated:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Department</th>
<th>Mos./Svc.</th>
<th>Range/Step</th>
<th>Monthly Salary</th>
<th>Annual Salary</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Cathy McJannet</td>
<td>Interim Director of Nursing and Health Occupations (academic administrator, extension of temporary assignment, pending approval of the State Chancellor)</td>
<td>Higher Education Center at Otay Mesa</td>
<td>12</td>
<td>F-5</td>
<td>$8,584</td>
<td>$103,008</td>
<td>1/16/08-</td>
</tr>
<tr>
<td></td>
<td></td>
<td></td>
<td></td>
<td></td>
<td>$9,504</td>
<td>$114,048</td>
<td>6/30/08</td>
</tr>
</tbody>
</table>

B. RESIGNATION/RETIREMENT

The following administrator has resigned and his resignation has been accepted by the Superintendent/President under delegation of powers:

<table>
<thead>
<tr>
<th>Employee</th>
<th>Position</th>
<th>Effective Date</th>
</tr>
</thead>
<tbody>
<tr>
<td>Ron S. Dyste</td>
<td>Vice President for Academic Affairs</td>
<td>6/30/08</td>
</tr>
</tbody>
</table>
ITEM

6. ADJOURN TO CLOSED SESSION
   (Agosto)
   6:55 p.m., Building 100, Conference Room A

   A. PUBLIC EMPLOYEE PERFORMANCE EVALUATION
      Government Code Section 54957
      Title: Superintendent/President, Vice Presidents

   B. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE
      Government Code Section 54957(b)

7. RECONVENE IN OPEN SESSION
   (Agosto)
   8:38 p.m. Board Room 214

   Present: Agosto, Dominguez, Roesch, Salcido, Valladolid
   Absent: Del Rio

8. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable)
   (Agosto)

   President Agosto announced that the Board met in closed session and voted to exercise its
to early terminate the contract of the Fusako Yokotobi, Vice President of Human
Resources. The motion was made by Roesch and seconded by Valladolid. The motion carried
unanimously.

9. ADJOURNMENT
   (Agosto)
   8:39 p.m.

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

David J. Agosto
Governing Board President