MINUTES
SPECIAL MEETING OF THE GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

TERRI VALLADOLID, PRESIDENT
DAVID J. AGOSTO, VICE PRESIDENT
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
YOLANDA SALCIDO, 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: Saturday, August 4, 2007
TIME: 8:30 a.m.
LOCATION: Coronado Island Marriott, Avignon Room
2000 Second Street
Coronado, CA 92118

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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<td>1.</td>
<td>CALL TO ORDER - 8:45 a.m. (Valladolid)</td>
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Coronado Island Marriott, Avignon Room

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

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<tr>
<th>ITEM</th>
<th>ORAL COMMUNICATION</th>
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<td>2.</td>
<td>ORAL COMMUNICATION (Valladolid)</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.”

Public comment called for. No persons appeared.
3. GOVERNING BOARD RETREAT AND WORKSHOP ON GOALS
   (Valladolid)

   The Board of Trustees and Superintendent/President will meet with consultant R. Michael Sato
   who will facilitate the discussion. The topics covered will include discussion and possible action
   on challenges, goals and expectations; Superintendent/President evaluation process; results
   from previous retreats; and next steps.

   On motion by Salcido, seconded by Roesch, the Board voted unanimously to adopt the
   following Vision, Mission and Goals:

   VISION

   Southwestern Community College District, in recognizing diversity, serves to enrich the
   community resources as a foundation where students prepare for University, the workforce, the
   global economy and productive citizenship.

   MISSION

   We are committed to meeting the educational goals of students and other stakeholders in an
   environment that promotes intellectual growth and develops human potential. This mission is
   accomplished by providing technology and tools, varied curriculum and a culture of
   inclusiveness where all students can learn, grow and succeed.

   SHORT-TERM GOALS – Year 1

   ▪ Complete Educational and Facilities Master Plan
   ▪ Successfully complete FY 2009 accreditation
   ▪ Improve student enrollment and District image by enhancing the Community Relations
     Department

   MID-TERM GOALS – Year 2

   ▪ Assess organizational alignment, infrastructure and technology through independent
     assessments and financial audits
   ▪ Improve student retention rate by reducing the student dropout rate
   ▪ Ensure a transparent and priority-based budgeting process

   LONG-TERM GOALS – Year 3

   ▪ Improve student transfer eligibility by strengthening curriculum and courses
   ▪ Improve community outreach strategies and programs
   ▪ Strengthen existing Higher Education Centers to increase overall student participation

4. ADJOURNMENT – 1:37 p.m.
   (Valladolid)

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

   Terri Valladolid
   Governing Board President