



MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

NORMA L. HERNANDEZ, GOVERNING BOARD PRESIDENT
HUMBERTO PERAZA, JR., GOVERNING BOARD VICE PRESIDENT
TIM NADER, GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
JUAN LUIS ESPINOZA, STUDENT GOVERNING BOARD MEMBER
MELINDA NISH, ED.D., SECRETARY TO THE 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 20, 2012
TIME: 6:30 p.m.
LOCATION: Southwestern College
Learning Resource Center (LRC) L238 N & S
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.

	ITEM
Call to Order	1. CALL TO ORDER (Hernandez) 6:34 p.m., LRC, L238 N&S 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: Hernandez, Nader, Roesch, Valladolid, Espinoza Absent: Peraza <i>President Hernandez announced the removal of Item #3 from the agenda.</i>
Oral Communication	2. ORAL COMMUNICATION <i>No speakers.</i> (Hernandez) 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. Pursuant to the Brown Act (Government Code Section 54954.3) members of the public shall be afforded the opportunity to directly address the Governing Board concerning any agenda item that has been described in the notice for the special meeting. An oral presentation to the Board does <i>not</i> 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 <i>briefly</i> respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

ITEM

Action

Withdrawn

~~3. EMPLOYMENT OF CLASSIFIED ADMINISTRATOR~~

(Quarles)

~~Recommend approval of listed employment as indicated below:~~

<u>Employee</u>	<u>Position</u>	<u>Department</u>	<u>Months/Service</u>	<u>Range/Step</u>	<u>Monthly Salary</u>	<u>Effective Date</u>
TBD	Chief of Police (replacement)	College Police	12 months/ 1.0 FTE	Range 29/ Step TBD	TBD	TBD

Action

4. ADOPTION OF TENTATIVE BUDGET FOR 2012-2013 (ENCLOSURE)

(Nish)

	Hernandez		Nader	S	Roesch		Peraza	M	Valladolid		Espinoza Student Advisory Vote
	Aye		Aye		Aye		Aye		Aye		Aye

(Carried)

Vice President Peraza arrived at 6:38 p.m.

4A. Board input on budget development.

Brahmbhatt provided an overview of the tentative budget. Peraza requested that staff provide the Board with what portion of the ending fund balance is cash. Nader expressed concern with the lack of detail and asked that future tentative budget documents provide more detail.

4B. Approve adoption of the Tentative Budget based on the assumptions herein and instruct staff to continue the budget planning process.

Adjournment

5. **ADJOURNMENT** 8:00 p.m.

(Hernandez)


Melinda Nish, Ed.D.
Governing Board Secretary

Norma L. Hernandez
Norma L. Hernandez
Governing Board President