



MINUTES

**SPECIAL MEETING OF THE GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT**

TIM NADER, GOVERNING BOARD PRESIDENT
 NORMA L. HERNANDEZ, GOVERNING BOARD VICE PRESIDENT
 JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
 TERRI VALLADOLID, GOVERNING BOARD MEMBER
 HUMBERTO PERAZA, JR., GOVERNING BOARD MEMBER
 CLAUDIA DURAN, STUDENT GOVERNING BOARD MEMBER
 DENISE WHITTAKER, INTERIM SECRETARY TO THE GOVERNING BOARD AND
 INTERIM 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: Monday, August 29, 2011
 TIME: 6:30 p.m.
 LOCATION: Coronado Municipal Golf Course
 2000 Visalia Row
 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.

	ITEM
<i>Call to Order</i>	<p>1. CALL TO ORDER (Nader) 6:31p.m., Coronado Municipal Golf Course, Conference Room</p> <p>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).</p> <p>Present: Nader, Hernandez, Roesch, Peraza, Valladolid Absent: Duran (Student Board Member)</p>
<i>Pledge of Allegiance</i>	<p>2. PLEDGE OF ALLEGIANCE (Nader)</p>
<i>Oral Communication</i>	<p>3. ORAL COMMUNICATION (Nader)</p> <p>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.</p> <p>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."</p> <p><i>No speakers.</i></p>

	ITEM
Announcement Closed Session Agenda	<p>4. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Nader) 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).</p> <p>PUBLIC EMPLOYEE EMPLOYMENT Government Code Section 54957(b) Title: Superintendent/President</p> <p><i>President Nader announced the closed session agenda and announced that he expected closed session would be held for approximately 30 to 45 minutes.</i></p>
Closed Session	<p>5. ADJOURN TO CLOSED SESSION (Nader) Coronado Municipal Golf Course, Conference Room</p>
Reconvene in Open Session	<p>6. RECONVENE IN OPEN SESSION (Nader) 7:42 p.m., Coronado Municipal Golf Course, Conference Room</p>
Closed Session Report	<p>7. CLOSED SESSION REPORT OF ACTION(S) (If Applicable) (Nader) Coronado Municipal Golf Course, Conference Room</p> <p><i>There was no report of action.</i></p>
Action	<p>8. SUPERINTENDENT/PRESIDENT SEARCH PROCESS</p> <p>The Board will discuss and determine the process for interviewing candidates for the position of Superintendent/President.</p> <p><i>Hernandez, as Chair of the Search Committee, provided an overview of a proposed schedule. After discussion, there was consensus on the following:</i></p> <p><u>Final Candidate Forums</u> <i>Campus forums will be scheduled for September 12 and 13 (two days were scheduled until the number of candidates is determined). Hernandez reported that a task group of the Search Committee including two student representatives would be involved in the planning of the forum. There was interest in Room 751 as a venue to hold the forums.</i></p> <p><u>Board Interviews</u> <i>The Board confirmed its Special meeting on September 14 at 8 am to interview final candidates. The meeting will be held off site at the Best Western Hotel facilities in National City. It was noted that the Special meeting would be followed by the Board's Regular meeting at 6:15 pm., which requires travel time back to campus. Board Members will submit questions to the search consultant by September 2.</i></p> <p><u>Site Visit</u> <i>Site visits will be conducted the week of September 25 (exact dates to be determined). Hernandez and Roesch (Board representatives on the Search Committee) will participate in site visits.</i></p> <p><u>Appointment</u> <i>The Board felt they have been following the process and schedule and expected to announce the appointment of the Superintendent/President as targeted on October 12. In the event that the Board is not ready at that time, a Special meeting will be called to determine the next step.</i></p>

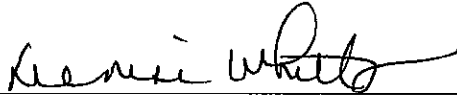
ITEM

Contract Negotiations

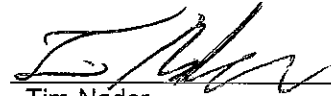
Search Consultant Jim Walker will work with final candidates and advise the Board on expectations for a contract. Nader suggested that the Board could make its final decision subject to successful negotiations of a contract. Past contracts will be available to the Board to serve as a standard/comparison. The Board President will work with the search consultant and legal counsel to finalize the contact.

Adjournment

9. **ADJOURNMENT** 8:01 pm
(Nader)



Denise Whittaker
Governing Board Secretary (Interim)



Tim Nader
Governing Board President