



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
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: Tuesday, August 9, 2011
TIME: 6:30 p.m.
LOCATION: Southwestern College
Learning Resource Center (LRC), Bldg. 620
Room L238 North & South
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 (Nader) 6:34 p.m., LRC, L238 North & South 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: Nader, Hernandez, Roesch, Valladolid, Duran (Student Board Member)
Pledge of Allegiance	2. PLEDGE OF ALLEGIANCE (Nader)
Oral Communication	3. ORAL COMMUNICATION (Nader) 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 54941.54.3) 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." <i>No speakers.</i>
Recusal from Agenda Items	4. ANNOUNCEMENT OF RECUSAL FROM AGENDA ITEMS (Whittaker) The Superintendent/President respectfully asks if any of the Governing Board members need to recuse themselves from any item where there might be a potential Conflict of Interest. <i>None.</i>

Interviews

ITEM

5. GOVERNING BOARD APPOINTMENT - CANDIDATE INTERVIEWS (ENCLOSURE)

(Nader)

The Board will conduct Candidate Interviews (Part 2 of 2) to consider for appointment of Governing Board Member (Seat 3). As determined by lot, the Board will interview six (6) candidates.

The Board continued with candidate interviews (Part 2); candidate interviews (Part 1) were conducted on August 8, 2011.

- Candidates were allotted 30 seconds to begin with opening statements.
- Interim Superintendent/President Whittaker presented four core questions from the Board (candidates were allotted one minute to respond).
- Board Members and constituent representatives asked questions, in rotational order.
- Board Members were allotted three minutes to ask their individual questions.
- Representatives from constituent groups were allotted three minutes to ask questions. (Representatives: Academic Senate, Angelina Stuart; CSEA, Debra Peckenpaugh; Confidentials, Veronica Burton; SCCDAA, Silvia Cornejo-Darcy; SCEA, Andrew MacNeill)
- Board Members and constituent representatives asked the same questions asked during candidate interviews on August 8.

Candidates were interviewed in the following order:

1. Mitch Thompson
2. Manuel Lopez
3. Margie Reese

The Board recessed at 8:17 p.m. and reconvened at 8:35 p.m.

4. Humberto Peraza
5. Nora Vargas
6. Nick Serrano

The Board recessed at 9:56 pm to provide an opportunity for constituent groups to deliberate. The Board reconvened at 10:11 p.m.

Action
(Carried)

6. APPOINTMENT OF GOVERNING BOARD MEMBER (SEAT 3) (ENCLOSURE)

(Nader)

	Hernandez	S	Nader		Roesch	M	Valladolid		Duran (Student Advisory Vote)
	Aye		Aye		Aye		Aye		Aye

The Board will discuss candidates and may appoint Governing Board Member (Seat 3).

Constituent representatives provided their top three candidates for the Board's consideration:

Andrew MacNeill, SCEA	Humberto Peraza, Mitch Thompson, Nora Vargas
Angelina Stuart, Academic Senate	Humberto Peraza, Mitch Thompson, Nora Vargas
Silvia Cornejo-Darcy, SCCDAA	Christopher Shilling, Humberto Peraza, Nora Vargas
Debra Peckenpaugh, CSEA	Nora Vargas, Humberto Peraza, Manuel Lopez

Veronica Burton, represented the Confidentials during the interviews and indicated that the Confidentials did not give direction on their recommendations.

Action
(Carried)

ITEM

Board members, using a tally sheet, submitted their top three candidates. The Board's top three candidates were compiled onto a tally sheet which was displayed on a projection screen for the public's view.

Tim Nader	Humberto Peraza, Hector Rivera, Mitch Thompson
Norma L Hernandez	Humberto Peraza, Mitch Thompson, Eloy Villa
Jean Roesch, Ed.D.	Humberto Peraza, Nick Serrano, Christopher Shilling
Terri Valladolid	Manuel Lopez, Humberto Peraza, Nora Vargas
Claudia Duran, Student Advisory Vote	Humberto Peraza, Margie Reese, Eloy Villa

President Nader announced that the final tally resulted in one candidate receiving votes from all four board members, with no other candidates receiving more than two votes. Candidate Humberto Peraza received the most votes with all Board Members, including the Student Board Member, ranking him in the top three.

Valladolid moved pursuant to Education Code Sections 5091 through 5095 that the Governing Board of the Southwestern Community College District provisionally appoint Humberto Peraza to serve as trustee until the next regularly scheduled elections for District Governing Board members.

Board members expressed their appreciation to the many qualified applicants who participated and encouraged those who were not selected to stay involved with Southwestern College. Board members noted how impressed they were with the former student board members who participated.

	Hernandez	S	Nader		Roesch	M	Valladolid		Duran (Student Advisory Vote)
	Aye		Aye		Aye		Aye		Aye

Nader moved that the Interim Superintendent/President be directed to timely post any and all required notices as set forth in Education Code Section 5092 and as set forth in Education Code Section 5091(d), that all powers and duties for governing board member be immediately conferred upon Humberto Peraza immediately following his appointment, seconded by Roesch, and unanimously carried.

**Board Member
Oath of Office**

7. SWEARING IN OF APPOINTED BOARD MEMBER (SEAT 3)
(Nader)

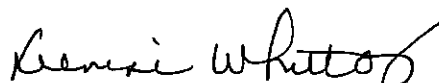
The Board President will administer the Oath of Office for the Governing Board Member appointed.

Board President administered the oath of office for Board appointed Board Member Humberto Peraza.

Peraza thanked the Governing Board for supporting him.

Adjournment

8. ADJOURNMENT 10:34 p.m.
(Nader)



Denise Whittaker
Governing Board Secretary (Interim)



Tim Nader
Governing Board President