



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 2, 2011
TIME: 6:15 p.m.
LOCATION: Southwestern College
Learning Resource Center (LRC), Bldg. 620
Room L238 North & South
Otay Lakes Road
Chula Vista, CA 91910

GOVERNING BOARD APPOINTMENT (SEAT 3) - APPLICANTS' PRESENTATIONS DETERMINATION OF ORDER

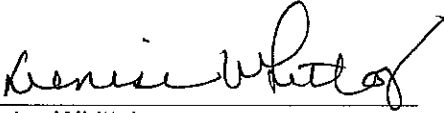
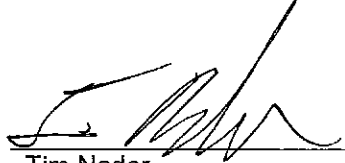
Candidates making presentations to the Board should plan to arrive at Room L238 by 6:45 p.m., at which time the order of presentations will be determined by public lottery. Prior to commencing presentations (Item 11), the Board President will ask candidates to wait in Room L246 until their turn to present and may join the audience after completion of their presentation.

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>	1. CALL TO ORDER (Nader) 6:17 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, Duran (Student Board Member) Absent: Valladolid
<i>Announcement Closed Session Agenda</i>	2. 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). 2A. CONFERENCE WITH LABOR NEGOTIATOR Unrepresented Employees: Vice Presidents Government Code sections 54957 and 54957.6 <i>No speakers appeared.</i>
<i>Closed Session</i>	3. ADJOURN TO CLOSED SESSION (Nader) LRC, Room L246

	ITEM
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Nader) 7:00 p.m., LRC, Room L238 Present: Nader, Hernandez, Roesch, Valladolid, Duran (Student Board Member)
Pledge of Allegiance	5. PLEDGE OF ALLEGIANCE (Nader)
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Nader)
Oral Communication	7. 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 5494\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>Monica Martinez spoke in support of candidate Nora Vargas.</i> <i>Andrew MacNeill, SCEA President, asked interested candidates to contact him if they were interested in a meet and greet with the SCEA. He also addressed the Board regarding following process and urged the Board to not consider late applications.</i>
Recusal from Agenda Items	8. 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.
Action	9. APPOINT INTERIM GOVERNING BOARD REPRESENTATIVE TO BOARD POLICY COMMITTEE (Nader) Appointment of Interim Chair and member of the Board Policy Committee to fill vacancy created by resignation of former Governing Board Member Nick Aguilar. <i>Board President Nader appointed Roesch as Chair and himself as a member of the committee for the interim.</i>
Action	10. PRESENTATION PROCESS (ENCLOSURE) (Nader) The Board will discuss and determine the process and time allocation for presentations. <i>The Board determined by consensus that they would not consider late applications. The Board determined that each applicant would be given three (3) minutes to give their presentation. They also determined that they would allow a representative/proxy to speak on behalf of applicants who were not in attendance.</i>

	ITEM
Presentation	11. GOVERNING BOARD APPOINTMENT SEAT 3 – APPLICANTS’ PRESENTATIONS (ENCLOSURE) Prior to commencing the candidate presentations, the Board President will request that candidates voluntarily leave the room and be escorted to Room L246 until called to present. The Board will hear presentations from applicants, with time allocation to be determined by the Board. Presentations may be followed by questions by the Board. <i>Lisa Maytorena Schmidt, community member, spoke in support of Nora Vargas.</i> <i>Pepe Cervantes, community member, spoke in support of applicants.</i> <i>Applicants spoke in the following order (as determined by lot prior to the meeting):</i> 1. Moriarty, Patricia 2. Felber, Bryan 3. Blair Forth, Linda 4. McDermott, Donald 5. Serrano, Nicholas Simon 6. Thompson, Mitch L. 7. Paul, Manuel H. 8. Saenz, Ronald 9. Lopez, Mel Ph.D. 10. Bugarin, Tem E., DBA 11. Lichtszajn, Jose Ph.D. 12. Vargas, Nora 13. Peraza, Humberto 14. Adams, David 15. Reese, Margie 16. Villa, Eloy G. 17. Borja, John H. 18. Delgado, Paula 19. Lopez, Manuel R. Jr. 20. Shilling, Christopher L. 21. Rivera, Hector 22. Wise, Lois
Action	12. DETERMINATION OF FINAL SLATE OF CANDIDATES TO INTERVIEW The Board will discuss and select finalists for interviews. <i>The Board selected twelve (12) candidates (listed below in alphabetical order) to interview:</i> 1. Blair Forth, Linda 2. Lopez, Manuel 3. Paul, Manuel 4. Peraza, Humberto 5. Reese, Margie 6. Rivera, Hector 7. Saenz, Ronald 8. Serrano, Nicholas 9. Shilling, Christopher 10. Thompson, Mitchell 11. Vargas, Nora 12. Villa, Eloy <i>The Board determined that six (6) candidates would be interviewed at a Special Board meeting on Monday, August 8, and six (6) candidates would be interviewed at a Special Board meeting on Tuesday, August 9. The Board decided that the order of interviews would be determined by lot immediately following the August 2 meeting.</i>

	ITEM
Action	13. GOVERNING BOARD APPOINTMENT SEAT 3 – FINALISTS INTERVIEW PROCESS (ENCLOSURE) The Board will discuss and determine the process for interviewing candidates for consideration of appointment to Governing Board Seat 3 to include, but not limited to, the following: A. Development and distribution of interview questions B. Process for conducting interview, asking questions, and clarifying questions C. Interview procedures D. Voting procedures <i>Pepe Cervantes, community member, spoke in support of the many qualified applicants.</i> <i>The Board had discussion regarding the process. Hernandez motioned to not accept letters of recommendations or additional materials, seconded by Valladolid, and carried, 3 – 0 with Nader voting no, and the Student Board Member Duran voting aye.</i> <i>After discussion, the Board determined the following:</i> • <i>Prior to commencing interviews, in fairness to all candidates, the Board will request that candidates wait in Room L246 until they are called to be interviewed.</i> • <i>After being interviewed, candidates are welcome to join the audience for the remainder of the meeting.</i> • <i>Candidates will have 30 seconds for opening remarks.</i> • <i>The Board will ask approximately three (3) core questions for all interviews.</i> • <i>Each Board Member will have three (3) minutes to ask additional questions.</i> • <i>The order in which Board Members will ask questions will vary.</i> • <i>Constituent Leaders will have three (3) minutes to ask questions.</i> • <i>In an effort to maintain consistency and in consideration of time constraints, the Board will not accept additional materials or letters of reference/recommendation.</i>
Action	14. PUBLIC LOTTERY TO DETERMINE ORDER OF INTERVIEWS The Board will conduct a public lottery to determine the order of interviews of final candidates. <i>The public lottery was held immediately following the meeting.</i>
Adjournment	15. ADJOURNMENT 9:23 p.m. (Nader)  Denise Whittaker Governing Board Secretary (Interim)  Tim Nader Governing Board President