



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 SUPERINTENDENT/PRESIDENT AND
 INTERIM GOVERNING BOARD SECRETARY

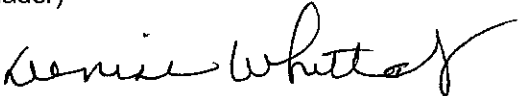
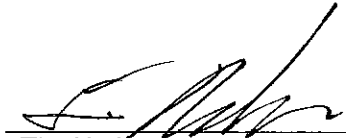
Written notice is hereby given in accordance with Government Code Section 54956 that a special meeting of the Governing Board of the Southwestern Community College District will be held as noted below:

DATE: Monday, July 11, 2011
 TIME: 6:30 p.m.
 LOCATION: Southwestern College
 Learning Resource Center (LRC), Rm 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
<i>Call to Order</i>	<p>1. CALL TO ORDER (Nader) 6:40 p.m., LRC, L238 North & South</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: Hernandez, Nader, Roesch, Valladolid Absent: Duran</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.</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
Presentation	<p>4. PROPOSITION R OVERVIEW (ENCLOSURE) (Whittaker) Presentation by Robert DeLiso, Program Manager Prop R; and John Brown, Director, Facilities, Operations and Planning. The presentation will include:</p> <ul style="list-style-type: none">• Proposition R Bond Description• Proposition R Management Team and Approach• Proposition R Project Budgets, Phases and Schedule• Proposition R Phase 1 Projects Status <p><i>Bob DeLiso, Program Manager Prop R, and John Brown, Director, Facilities, Operations and Planning continued the presentation from where it ended at the June 1, 2011 meeting.</i></p> <p><i>DeLiso and Brown gave an overview of a PowerPoint presentation which included Proposition R Overview; Phase 1 Costs; Phase 1 Schedule; Phase 1 Project Status; Phases 2 – 5.</i></p> <p><i>Leslie Wolf Branscomb, representative for Chula Vista City Council Member Patricia Aguilar, read comments on behalf of the council member. Reference was made to the letter received by Superintendent/President Whittaker from James D. Sandoval, City Manager, City of Chula Vista requesting the Governing Board's consideration of putting both the Eastern and the Western Higher Education Facilities in Phase II of the Prop R bond expenditures. Branscomb conveyed that Council Member Aguilar urged the Board to direct the Superintendent to put both the eastern and western Chula Vista higher ed. facilities in phase 2 of the overall Prop R schedule as originally envisioned.</i></p>
Information	<p>5. CALIFORNIA CODES EDUCATION CODE SECTION 15278-15282 (ENCLOSURE) (Brown) Section of Education Codes pertaining to Citizens' Bond Oversight Committee.</p>
Information	<p>6. CITIZENS' BOND OVERSIGHT COMMITTEE BYLAWS (ENCLOSURE) (Brown) By Laws adopted by the Governing Board of the Southwestern Community College District establishing a Citizens' Bond Oversight Committee.</p>
Information	<p>7. SAN DIEGO COUNTY TAXPAYERS ASSOCIATION OVERSIGHT COMMITTEE BEST PRACTICES (ENCLOSURE) (Brown) Best practices for oversight committees by the San Diego County Taxpayers Association Board of Directors.</p>
Information	<p>8. PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE APPLICATIONS (ENCLOSURE) (Nader) Review of applications submitted for membership on the Proposition R Citizens' Bond Oversight Committee.</p> <p><i>Chris Cate, San Diego County Taxpayer's Association, spoke in support of Rebecca Kelly to be appointed to serve on the Proposition R Citizens' Bond Oversight Committee.</i></p>
Adjournment	<p>9. ADJOURNMENT 8:02 p.m. (Nader)</p> <p> Denise Whittaker Governing Board Secretary</p> <p> Tim Nader Governing Board President</p>