



MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

TIM NADER, GOVERNING BOARD PRESIDENT
NORMA L. HERNANDEZ, GOVERNING BOARD VICE PRESIDENT
NICK AGUILAR, GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
CLAUDIA DURAN, STUDENT GOVERNING BOARD MEMBER
DENISE WHITTAKER, 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:

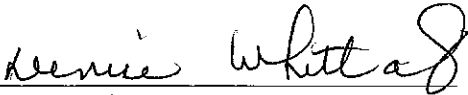
DATE: Wednesday, June 1, 2011
TIME: 6:15 p.m.
LOCATION: Southwestern College
Building 210, Room 214
Otay Lakes Road
Chula Vista, CA 91910

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>	1. CALL TO ORDER (Nader) 6:16 p.m., Building 210, Room 214 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, Aguilar, Valladolid, Duran (Student Board Member) Absent: Roesch
<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). <i>No speakers.</i>
<i>Closed Session</i>	3. ADJOURN TO CLOSED SESSION (Nader) Building 100, Conference Room A PUBLIC EMPLOYEE APPOINTMENT Title: [Superintendent/President] Government Code Section 54957

	ITEM
Reconvene in Open Session	4. RECONVENE IN OPEN SESSION (Nader) 7:06 p.m., Building 210, Room 214 Present: Nader, Hernandez, Aguilar, 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) <i>President Nader announced there was no reportable action.</i>
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. 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>Andrew MacNeill spoke in opposition of AB515.</i> <i>President Nader announced that the Board would probably not get through the entire agenda.</i>
Information	8. EDUCATIONAL AND FACILITIES MASTER PLAN BRIEFING (ENCLOSURE) (Temple) Robert Temple, Interim Vice President for Business & Financial Affairs, and John Brown, Director, Facilities, Operations and Planning, will provide information on the current Educational and Facilities Master Plan. <i>Interim Vice President Temple gave an overview and status of the Educational and Facilities Master Plan. The plan is required by the State and needs to be updated. Members of the Proposition R Citizens' Bond Oversight Committee in attendance were introduced:</i> <i>Dave Adams, Chair, Business Representative Member</i> <i>David Krogh, Vice Chair, At-Large Community Member</i> <i>Rebecca Kelley, Taxpayer Organization Member</i>
Presentation	9. PROPOSITION R OVERVIEW (ENCLOSURE) (Temple) Presentation by Robert Temple, Interim Vice President for Business & Financial Affairs; Robert DeLiso, Program Manager Prop R; and John Brown, Director, Facilities, Operations and Planning. The presentation will include: • Proposition R Bond Description • Proposition R Management Team and Approach • Proposition R Project Budgets, Phases and Schedule • Proposition R Phase 1 Projects Status <i>There was discussion regarding the phasing schedule, including the West Chula Vista campus. Temple reported that the Educational and Facilities Master Plan needed to be update and the 5-year plan was ready to be submitted. Nader inquired about a space for the Student Veterans Club. Whittaker explained that the request for space along with many other requests went through the Shared Consultation Council prioritization process. The Board discussed whether the veterans' needs differed from other needs. After discussion, it was determined that a report on Veterans' services would be submitted to the Board and any gaps could be identified at that</i>

	ITEM
	<i>time. Aguilar expressed concerns that the Corner Lot project was over budget and over schedule. After discussion, it was determined that a monthly report would be provided to the Board.</i> <i>The Board recessed at 9:28 p.m. and reconvened at 9:40 p.m. Item 9 was suspended to move to Items 10 and 11. Nader indicated that the Board would not get to Item 12, and an item would be submitted to establish a subcommittee to address the item.</i>
Information	10. PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE GOVERNANCE (ENCLOSURE) (Temple) Robert Temple, Interim Vice President for Business & Financial Affairs will provide an overview of the Bylaw and responsibilities of the Citizens' Bond Oversight Committee.
Information/ Action	11. PROPOSITION R CITIZENS' BOND OVERSIGHT COMMITTEE (CBOC) APPLICATION (Whittaker) Denise Whittaker, Interim Superintendent/President will provide information regarding the application process. A. Application For Citizens' Bond Oversight Committee (ENCLOSURE) B. Board Members' Suggestions for Application (ENCLOSURE) C. Citizens' Bond Oversight Committee Bylaws, Section 5.5 Appointment (ENCLOSURE) <i>Nader motioned to ask staff to come back with bylaw recommendation for the Board's consideration to expand the committee to nine members and add a veteran representative advocacy group and other at large member, seconded by Aguilar. Valladolid asked Dave Adams, Chair of the Citizens' Bond Oversight Committee, for his recommendation. He recommended keeping the committee to seven members and suggested that a veteran could be included on the planning side. Hernandez, Valladolid and Roesch agreed to support Adams' recommendation. Legal Counsel Janet Mueller suggested as a compromise, that the Board could have a preference for at least one of the existing at-large members to be active in veterans' advocacy. Nader withdrew his motion on the floor and motioned to ask staff to come back with a bylaw change that would indicate that the Board would have a preference for at least one of the at-large members to be active in veterans' advocacy or association, seconded by Roesch, and unanimously carried.</i> <i>Nader offered a suggestion to substantially the sample application form provided in Item C and add questions submitted by Valladolid and himself. Motion by Aguilar, seconded by Valladolid, and unanimously carried to add questions by Nader and Valladolid to the application.</i> <i>Press release distribution to include the United Veterans Council.</i>
Information	12. PROJECT LABOR AGREEMENT FOR PROP R (ENCLOSURE) (Nader) Discussion of Project Labor Agreement aka Project Stabilization. <i>This item was not discussed.</i>
Adjournment	13. ADJOURNMENT 10:22 p.m. (Nader)  Denise Whittaker Secretary to the Governing Board (Interim)  Tim Nader Governing Board President