



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
MANUEL R. LOPEZ, JR., STUDENT GOVERNING BOARD MEMBER
MICHAEL KERNS, SECRETARY TO GOVERNING BOARD
AND SUPERINTENDENT/PRESIDENT (ACTING)

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, December 14, 2010
TIME: 6:30 p.m.
LOCATION: Southwestern College, Room 214
900 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) 6:30 p.m., 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: <i>Nader, Hernandez, Aguilar, Roesch, Valladolid</i>
Pledge of Allegiance	2. PLEDGE OF ALLEGIANCE (Nader)
Oral Communication	3. ORAL COMMUNICATION 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."

ITEM

Andrew MacNeill, SCEA, spoke regarding the arbitrator's decision regarding Singh. The following individuals provided input on the interim Superintendent/President:
 Nick Serrano, ASO VP for Public Relations
 Angelica Suarez, VP for Student Affairs
 Philip Lopez, SCEA
 Angelina Stuart, Academic Senate
 Janet Mazzearella, SCEA
 Joel Levine

Action

4. PROCESS AND CRITERIA FOR SELECTION OF INTERIM SUPERINTENDENT/PRESIDENT
 (Nader)

The Board will discuss and may take action on the process and criteria for the selection of the Interim Superintendent/President.

The Board discussed and considered input received during Oral Communication and the considerations provided by the Board Committee consisting of Trustees Hernandez (Chair) and Valladolid.

Motion by Aguilar to expand the committee to include SCEA, CSEA, Academic Senate, Administrators' Association, ASO, seconded by Hernandez and unanimously carried.

Motion by Aguilar to adopt the Committee's criteria with two additions as outlined below, seconded by Roesch and unanimously carried.

- *Experience in California Community Colleges at the CEO level*
- *Proven experience with successful WASC Accreditation*
- *Proven experience as a collegial and collaborative leader*
- *Known reputation for being a consensus builder*
- *In-depth knowledge of AB1725*
- *Proven experience in higher education collective bargaining in effectively using interest-based bargaining*

Motion by Nader to give direction to the Committee as to a minimum three week period of time for an open application process, seconded by Aguilar and unanimously carried.

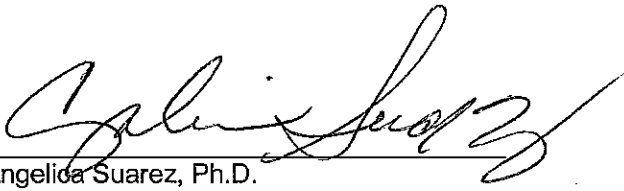
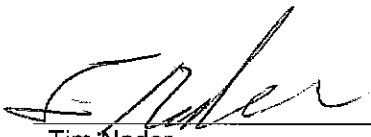
Motion by Aguilar to authorize the committee to enter into agreement with a consultant, not to exceed \$30,000, seconded by Nader and unanimously carried. Nader amended the motion to include, before an agreement is reached the Committee Chair will report back to the Board President and a Special Meeting will be called if there are serious concerns, Aguilar accepted the amended motion. Acting S/P Kerns will negotiate cost with the consultant.

Motion by Aguilar that the Interim Superintendent/President will not be eligible for the permanent Superintendent/President position due to lack of a second.

Motion by Nader to instruct the Committee that the job announcement include a statement that this is a interim limited time position, seconded by Aguilar unanimously carried.

It was determined that the constituent groups would submit names of representatives to serve on the committee by Friday, December 17 and will also provide availability during the winter break.

After discussion, the Board determined that closed session was not necessary and adjourned the meeting at 7:57 p.m.

	ITEM
Closed Session	5. ADJOURN TO CLOSED SESSION (Nader) PUBLIC EMPLOYEE APPOINTMENT Title: Superintendent/President Government Code Section 54957 Building 100, Conference Room A
Reconvene in Open Session	6. RECONVENE IN OPEN SESSION (Nader) Room 214 Present: Absent:
Closed Session Announcement	7. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Nader)
Adjournment	8. ADJOURNMENT 7:57 p.m. (Nader)
	 Angelica Suarez, Ph.D. Acting Secretary to the Governing Board
	 Tim Nader Governing Board President