

MINUTES



SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

YOLANDA SALCIDO, GOVERNING BOARD PRESIDENT
TERRI VALLADOLID, GOVERNING BOARD VICE PRESIDENT
NICK AGUILAR, GOVERNING BOARD MEMBER
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
MANUEL R. LOPEZ, JR., STUDENT GOVERNING BOARD MEMBER
RAJ K. CHOPRA, PH.D., SECRETARY TO GOVERNING BOARD
AND 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:

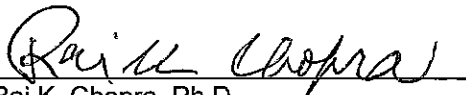

DATE: Wednesday, September 29, 2010
TIME: 6:00 p.m.
LOCATION: Southwestern College
Room 214
900 Otay Lakes Road
Chula Vista, CA 91910

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	<p>1. CALL TO ORDER (Salcido) 6:06 p.m., Room 214, Conference Room A</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: Salcido, Valladolid, Aguilar, Roesch Absent: Dominguez, Lopez (Student Board Member)</p>
Pledge of Allegiance	<p>2. PLEDGE OF ALLEGIANCE (Salcido)</p>
Oral Communication	<p>3. ORAL COMMUNICATION</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 persons appeared.</i></p>
Information	<p>4. ACCREDITATION FOLLOW-UP REPORT (ENCLOSURE) (Chopra)</p> <p>The Board will review and discuss the draft follow-up report to the Accrediting Commission for Community and Junior Colleges, presented by Accreditation Co-chairs Dr. Mink Stavenga and Professor Ron Vess.</p>

	ITEM
Information	<p><i>Co-chairs Stavenga and Vess provided an overview of highlights of the draft follow-up report including, resolution of recommendations; analysis of results; and additional plans related to accreditation recommendations. Dr. Stavenga introduced Dr. Don Averill, accreditation consultant. The Board had discussion with Stavenga, Vess, and Averill. Board President Salcido, on behalf of Board Member Dominguez, conveyed his input on the report.</i></p> <p>5. POLICIES & PROCEDURES (ENCLOSURE)</p> <p>5A. <u>DISTRICT POLICIES – FIRST READING</u> (Kerns)</p> <p>As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following policies appear before the Governing Board for First Reading:</p> <p>5A1. Policy No. 2510 – Shared Planning & Decision Making (ENCLOSURE) (Revises and replaces existing District Policy No. 2510 – Participation in Local Decision Making) First Reading. Information only.</p> <p>5A2. Policy No. 2515 – Role & Scope of the Academic Senate: 10 + 1 Agreement (ENCLOSURE) (This is a new policy) First Reading. Information Only.</p> <p>5A3. Policy No. 2715 – Code of Ethics (ENCLOSURE) (Revises existing District Policy No. 2715 – Code of Ethics) First Reading. Information only.</p> <p>5B. <u>DISTRICT PROCEDURES – FIRST READING</u> (Kerns)</p> <p>As part of the ongoing review and revision of the Southwestern Community College District Policies and Procedures Manual, the following procedures appear before the Governing Board for First Reading:</p> <p>5B1. Procedure No. 2510 – Shared Planning & Decision Making (ENCLOSURE) (This is a new procedure) First Reading. Information only.</p> <p>5B2. Procedure No. 2515 – Role & Scope of the Academic Senate: 10 + 1 Agreement (ENCLOSURE) (This is a new procedure) First Reading. Information Only.</p> <p>5B3. Procedure No. 2715 – Code of Ethics (ENCLOSURE) (This is a new procedure) First Reading. Information only.</p> <p><i>The Board had discussion and provided suggested changes.</i></p>

	ITEM
Adjournment	<p data-bbox="327 226 756 294">6. ADJOURNMENT 8:10 p.m. (Salcido)</p> <p data-bbox="338 1071 806 1213"> Raj K. Chopra, Ph.D. Governing Board Secretary</p> <p data-bbox="1106 1785 1566 1990"> Yolanda Salcido Governing Board President</p>