MINUTES



SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

JEAN ROESCH, ED.D., GOVERNING BOARD PRESIDENT
YOLANDA SALCIDO, GOVERNING BOARD VICE PRESIDENT
NICK AGUILAR, GOVERNING BOARD MEMBER
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
TERRI VALLADOLID, GOVERNING BOARD MEMBER
CHRIS DEBAUCHE, STUDENT 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 2, 2009

TIME:

5:30 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 (Roesch) Room 214, 6:35 p.m.
	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: Roesch, Salcido, Aguilar, Dominguez, Valladolid, DeBauche (Student Board Member)
Oral Communication	2. ORAL COMMUNICATION (Roesch)
	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

An oral presentation to the Board does *not* 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 or the posted agenda, except that members of a legislative body or its staff may *briefly* respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

Valerie Goodwin-Colbert, Academic Senate President, spoke regarding 1) consideration of the impact of reduction in course offerings and 2) the College Leadership Council Budget Task Force's input in the budget.

Philip Lopez, SCEA President, informed the Board that he would be making a presentation at the next Board meeting regarding reassigned time.

ITEM **PRESENTATION** Presentation 3. Presentation of the process of a purchase order. Presenters: Nicholas Alioto, Vice President for Business & Financial Affairs Jack Ezroj, Purchasing & Material Control Manager BUDGET WORKSHOP AND PRESENTATION OF PROPOSED 2009-10 DISTRICT BUDGET Workshop (ENCLOSURE) (Chopra) Workshop and presentation of proposed 2009-10 District budget. Presenters: Raj K. Chopra, Ph.D., Superintendent/President Nicholas Alioto, Vice President for Business & Financial Affairs Vice President Alioto gave a PowerPoint presentation highlighting the 2009-10 Budget which included a mini workshop on apportionment. The Board engaged in discussions regarding the budget. VP Alioto also provided a FTES Forecast Report for 2009-10, as it related to funding reductions by the State. This budget will be presented with no changes for Board adoption on September 9, 2009. Adjournment ADJOURNMENT 8:38 p.m. (Roesch)

Raj K. Chopra, Ph.D. Governing Board Secretary

> Jean Roesch, Ed.D. Governing Board President