



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, June 24, 2009
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.

Table with 2 columns: Item Description and Item Details. Row 1: Call to Order, 1. CALL TO ORDER 6:08 p.m. (Roesch), Room 214, Attendance at this special meeting... Present: Roesch, Salcido, Dominguez, Aguilar, DeBauche (Student Board Member), Absent: Valladolid. Row 2: Oral Communication, 2. ORAL COMMUNICATION (Roesch), Persons wishing to address the Governing Board... An oral presentation to the Board does not constitute an open discussion... The following individuals spoke regarding the budget: Phil Lopez, Corina Soto. Andrew MacNeill read the Council of Chairs' resolution of Vote of No Confidence in the Superintendent/President.

ITEM										
Action (Carried)	3. APPROVAL OF TENTATIVE BUDGET FOR 2009-2010 (ENCLOSURE) (Beasley)									
		Aguilar	S	Dominguez		Roesch	M	Salcido		Valladolid
	No		Aye		Aye		Aye		Absent	No

3A. Presentation of proposed tentative budget for 2009-2010.

3B. Recommend the Governing Board make changes as desired and approve the Tentative Budget for the Southwestern Community College District for 2009-2010.

Board Member Salcido moved, seconded by Board Member Dominguez to approve the budget as presented.

Salcido amended motion to include 7% reserves based on Board Member Aguilar's comments.

Board Member Aguilar entered a substitute motion to adopt the tentative budget in compliance with current Board policy with a 7% contingency reserve and to direct the Superintendent/President to make adjustments in the tentative budget to conform to that 7% minimum and make adjustments consistent with discussion held tonight, further that the budget be submitted to the County Superintendent of Schools on or before June 30 in accordance with legal requirement. The motion died for lack of a second.

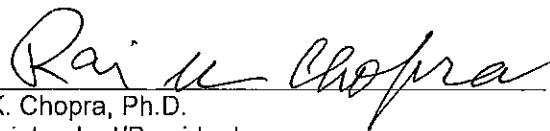
Board Member Salcido withdrew her amended motion to include 7%.

Board Member Dominguez called for the question, seconded by Salcido, and passed with Board Member Aguilar voting no.

The original motion by Board Member Salcido to accept the budget as presented, seconded by Dominguez passed 3-1. Board Members Salcido, Roesch, and Dominguez voted aye; Board Member Aguilar and Student Board Member DeBauche voted no; Board Member Valladolid was absent.

Adjournment

4. ADJOURNMENT 8:12 p.m.
(Roesch)



Raj K. Chopra, Ph.D.
 Superintendent/President



Jean Roesch, Ed.D.
 Governing Board President