



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
- LETICIA DIAZ, 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: Thursday, May 21, 2009
 TIME: 6:00 p.m.
 LOCATION: Southwestern College
 Learning Resource Center, Room L238
 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
<i>Call to Order</i>	<p>1. CALL TO ORDER 6:10 p.m. (Roesch) Learning Resource Center, Room L238</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: Roesch, Salcido, Aguilar, Dominguez, Valladolid</p>
<i>Oral Communication</i>	<p>2. 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 speakers appeared.</i></p>
<i>Information</i>	<p>3. ACCREDITATION SELF-STUDY (ENCLOSURE) (Chopra)</p> <p>The Board will meet with the Accreditation Institutional Co-chairs and Steering Committee Co-chairs to review and discuss the self-study.</p> <p>For information and discussion only (First Reading).</p>

ITEM

The Accreditation Liaison Officer, Institutional Co-chairs, and Steering Committee Co-chairs listed below presented a PowerPoint presentation overview of the Accreditation Self-Study for First Reading. The presentation included an overview of the major sections/standards including needs assessment and recommended action plans, as well as key findings and strengths.

*Presenters: Mary Wylie, Accreditation Liaison Officer
Alexis Davidson, Accreditation Institutional Co-chair
Valerie Goodwin-Colbert, Accreditation Institutional Co-chair
Viara Giraffe and Lisa Ballesteros, Standard I Co-chairs
Mia McClellan and Diane Gustafson, Standard II Co-chairs
Terry Davis and Margarita Andrade, Standard III Co-chairs
Kathy Tyner and Ron Vess, Standard IV Co-Chairs*

The Board recessed at 7:50 p.m. and reconvened at 8:00 p.m.

Phil Lopez and Janet Mazarella addressed the Board regarding the budget and encouraged the Board to carefully look at the board reserves, GASB, and part-time overload.

Information

4. BUDGET 2009-2010 (ENCLOSURE)

(Chopra)

Presentation and discussion of budget for 2009-2010.

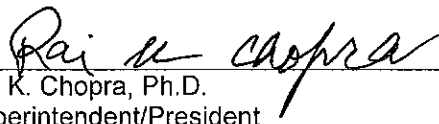
Presenters: Thomas Beasley, Acting Vice President for Business & Financial Affairs
Laura Sales, Acting Controller

Laura Sales, Acting Controller, gave a PowerPoint presentation overview of the Tentative Budget for 2009-2010. The Board discussed the worsening budget and possible budget reductions. They discussed the source of requirement for GASB 45. They also discussed the board reserves, part-time overload, banked hours, and early retirement. The Superintendent/President and his Cabinet will be looking at possible budget contingency plans.

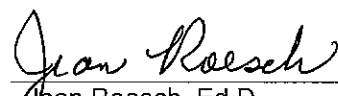
Adjournment

5. ADJOURNMENT 9:05 p.m.

(Roesch)



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



Jean Roesch, Ed.D.
Governing Board President