



MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD
SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

- DAVID J. AGOSTO, GOVERNING BOARD PRESIDENT
JEAN ROESCH, ED.D., GOVERNING BOARD VICE PRESIDENT
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
YOLANDA SALCIDO, 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

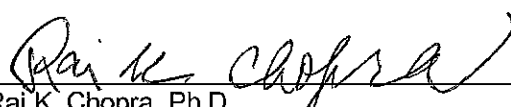
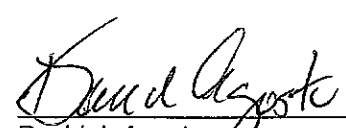
Written notice is hereby given in accordance with Government Code Section 54956 that a special meeting of the Governing Board of the Southwestern Community College District will be held as noted below:

DATE: Thursday, October 23, 2008
TIME: 6:00 p.m.
LOCATION: Southwestern College
Learning Resource Center
Room L246
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 Category and ITEM. Row 1: Call to Order, 1. CALL TO ORDER (Agosto), 6:14 p.m., Room L246, Attendance at this special meeting... Present: Agosto, Dominguez, Roesch, Salcido, Valladolid, Diaz. Row 2: Oral Communication, 2. ORAL COMMUNICATION (Agosto), Persons wishing to address the Governing Board... An oral presentation to the Board does not constitute an open discussion... No persons appeared.

	ITEM
<i>Interviews</i>	<p>3. ATTORNEY INTERVIEWS (Chopra)</p> <p>Interview of attorneys for consideration to provide legal services for the District. The Board may also consider other responses to the Requests for Proposal No. 96 for legal services.</p> <ul style="list-style-type: none">▪ Strumwasser & Woocher, LLP▪ Parker & Covert LLP▪ Miller Brown Dannis Attorneys▪ Fagen Friedman & Fulfrost LLP <p><i>The Board discussed and considered the legal firms interviewed and also considered other firms that responded to the RFP. They determined a Special Board Meeting would be held the following week to select the firms to provide services for the District.</i></p>
<i>Announcement Closed Session Agenda</i>	<p>4. ANNOUNCEMENT OF CLOSED SESSION AGENDA (Agosto)</p> <p>Members of the public may be present to hear the closed session announcements and will be given an opportunity to speak on any closed session items at this time. Persons wishing to address the Governing Board under this item should fill out a yellow request card (available at the reception table).</p> <p>PUBLIC EMPLOYEE PERFORMANCE EVALUATION Title: Superintendent/President Government Code Section 54957</p>
<i>Closed Session</i>	<p>5. ADJOURN TO CLOSED SESSION 9:40 p.m. (Agosto)</p>
<i>Closed Session Announcement</i>	<p>6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Agosto)</p> <p><i>No report.</i></p>
<i>Adjournment</i>	<p>7. ADJOURNMENT 10:20 p.m. (Agosto)</p>
	<p> _____ Raj K. Chopra, Ph.D. Governing Board Secretary</p> <p> _____ David J. Agosto Governing Board President</p>