



SUGGESTED ORDER OF BUSINESS

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
ADRIAN DEL RIO, 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:

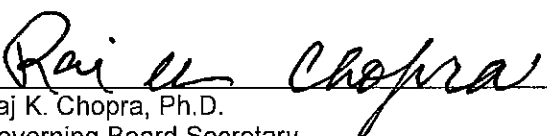
DATE: Thursday, May 15, 2008
TIME: 6:00 p.m.
LOCATION: City of Chula Vista
City Hall Building
276 Fourth Avenue
Chula Vista, CA 91910
Executive Conference Room

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 (Agosto) 6:23 p.m., City of Chula, Executive Conference Room 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: Agosto, Dominguez, Roesch, Salcido, Valladolid Chopra, Calderon, Sato
Oral Communication	2. ORAL COMMUNICATION (Agosto) 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 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." <i>Janet Mazarella, SCEA President, addressed the Board to clarify banked hours for faculty.</i>

	ITEM
Closed Session	3. ADJOURN TO CLOSED SESSION 6:37 p.m. (Agosto) City of Chula Vista, Executive Conference Room PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957 <i>No action was taken.</i>
Board Retreat	4. GOVERNING BOARD RETREAT The Board of Trustees will meet with consultant R. Michael Sato to conduct their annual retreat. Topics for discussion and possible action will include the following: ▪ Governing Board Self-Evaluation <i>The Board discussed the results of its self-evaluation. A summary of the results will be developed.</i> ▪ Review of Self-Evaluation Procedures <i>The Board reviewed and agreed by consensus to Board Self-Evaluation Procedure No. 2745.</i> ▪ Possible Training Sessions for 2008-09 <i>The Board discussed and agreed by consensus to training sessions identified for 2008-09.</i> ▪ Review of Protocols <i>The Board reviewed protocols established in 2003. The Board will continue to review and revise the protocols as needed.</i> ▪ Accreditation <i>The Board reviewed and agreed by consensus to the Board's responses for accreditation.</i>
Adjournment	5. ADJOURNMENT 11:03 p.m. (Agosto)


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


David J. Agosto
Governing Board President