



MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

TERRI VALLADOLID, PRESIDENT
DAVID J. AGOSTO, VICE PRESIDENT
JORGE DOMINGUEZ, PH.D., GOVERNING BOARD MEMBER
JEAN ROESCH, ED.D., GOVERNING BOARD MEMBER
YOLANDA SALCIDO, GOVERNING BOARD MEMBER
ADRIAN DEL RIO, STUDENT BOARD MEMBER
RAJ K. CHOPRA, PH.D., SECRETARY TO GOVERNING BOARD
AND SUPERINTENDENT/PRESIDENT

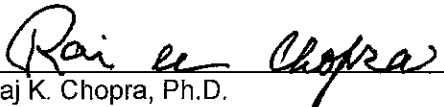
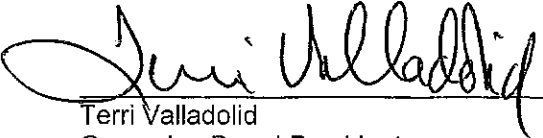
Written notice is hereby given in accordance with Government Code Section 54956 that a special meeting of the Governing Board of the Southwestern Community College District will be held as noted below:

DATE: Wednesday, October 3, 2007
TIME: 6:00 p.m.
LOCATION: Southwestern College
Learning Resource Center, L238 North and South
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>	1. CALL TO ORDER – 6:00 p.m. (Valladolid) Learning Resource Center, L238 N & S 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, Del Rio
<i>Pledge of Allegiance</i>	2. PLEDGE OF ALLEGIANCE (Valladolid)
<i>Oral Communication</i>	3. ORAL COMMUNICATION (Valladolid) 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>No persons appeared.</i>

	ITEM
Workshop	4. BUDGET WORKSHOP/PRESENTATION OF PROPOSED 2007-08 DISTRICT BUDGET (ENCLOSURE) (Chopra) Workshop and presentation of proposed 2007-08 District Budget. <i>Dr. Raj K. Chopra, Superintendent/President, gave an overview of the proposed budget for 2007-2008. Ron Dyste, Vice President for Academic Affairs; Greg Sandoval, Vice President for Student Affairs; Fusako Yokotobi, Vice President for Human Resources; Bernadette Sampson, Controller; and John Wilson, Sr. Director of Business, Operations & Facility Planning were present and addressed questions from the Board.</i> <i>In addition, Mike Maas, Maas Cos., gave a summary of instructional program trends and section offerings and recommendations, as related to the Educational and Facilities Master Plan.</i> <i>After discussion and questions from the Board were addressed, Board Members Agosto and Salcido requested to review the list of Board-approved, unfunded positions that have been placed on hold and when the positions were recommended.</i> <i>Board Member Agosto requested a copy of the Board action authorizing the \$800,000 for health and welfare benefits. Member Salcido requested that the funding source for the Campus Service Officer position approved by the Board in September 2007, be reviewed.</i>
Closed Session	5. ADJOURN TO CLOSED SESSION (Valladolid) 7:58 p.m., Building 100, Conference Room A A. PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957(b)
Closed Session Announcement	6. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Valladolid) <i>No report of action.</i>
Adjournment	7. ADJOURNMENT – 9:25 p.m. (Valladolid)
	 Raj K. Chopra, Ph.D. Governing Board Secretary  Terri Valladolid Governing Board President