



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

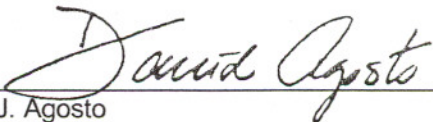
Written notice is hereby given in accordance with Government Code Section 54956 that a special meeting of the Governing Board of the Southwestern Community College District will be held as noted below:

DATE: Friday, November 9, 2007
TIME: 6:30 p.m.
LOCATION: Southwestern College
Building 100, Conference Room A
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
Call to Order	1. CALL TO ORDER (Valladolid) 6:45 p.m., Building 100, Conference Room A 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
Oral Communication	2. 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>Janet Mazarella, SCEA President spoke regarding 1) results of the SCEA de-certification election which resulted in SCEA continuing to be the union representation for faculty, and 2) the law firm appearing on the agenda and indicated that she would hope that they would not be involved with negotiations, as the union was satisfied with the current process for negotiations.</i>

	ITEM											
Action (Carried)	3. APPROVAL OF AGREEMENT WITH RUTAN & TUCKER, LLP (ENCLOSURE) (Valladolid)											
	S	Agosto		Dominguez		Roesch	M	Salcido		Valladolid		Del Rio-Student Advisory Vote
		Aye		Aye		Aye		Aye		Aye		Absent
	RECOMMENDATION											
	Ratify Agreement No. A2236.07 with Rutan & Tucker, LLP, for legal services as required, for the period October 18, 2007 through December 12, 2007 inclusive, in an amount not to exceed \$265 per hour plus reimbursables.											
	RATIONALE FOR RATIFICATION (if applicable)											
	The District required legal consultation related to District procedures.											
	OVERVIEW											
	This agreement will provide for legal services for the purposes of rendering opinions, providing consultation, negotiations, representation of District before administrative bodies and in judicial proceedings and other matters as may be requested by the District.											
	FISCAL IMPACT/FUNDING SOURCE											
	Account No. 1-45730-665000-000											
Closed Session	4. ADJOURN TO CLOSED SESSION – 6:49 p.m. (Valladolid) Building 100, Conference Room A											
	PUBLIC EMPLOYEE DISCIPLINE/DISMISSAL/RELEASE Government Code Section 54957(b)											
Closed Session Announcement	5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) (Valladolid) No action.											
Adjournment	6. ADJOURNMENT 8:10 p.m. (Valladolid)											
	 Raj K. Chopra, Ph.D. Governing Board Secretary											
	 David J. Agosto Governing Board President											