



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: Saturday, August 4, 2007
TIME: 8:30 a.m.
LOCATION: Coronado Island Marriott, Avignon Room
2000 Second Street
Coronado, CA 92118

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 - 8:45 a.m. (Valladolid), Coronado Island Marriott, Avignon Room, Attendance at this special meeting... Present: Agosto, Dominguez, Roesch, Salcido, Valladolid. Row 2: Oral Communication, 2. ORAL COMMUNICATION (Valladolid), Persons wishing to address the Governing Board... An oral presentation to the Board does not constitute an open discussion... Public comment called for. No persons appeared.

**Board Retreat
and Workshop**

ITEM

3. GOVERNING BOARD RETREAT AND WORKSHOP ON GOALS
(Valladolid)

The Board of Trustees and Superintendent/President will meet with consultant R. Michael Sato who will facilitate the discussion. The topics covered will include discussion and possible action on challenges, goals and expectations; Superintendent/President evaluation process; results from previous retreats; and next steps.

On motion by Salcido, seconded by Roesch, the Board voted unanimously to adopt the following Vision, Mission and Goals:

VISION

Southwestern Community College District, in recognizing diversity, serves to enrich the community resources as a foundation where students prepare for University, the workforce, the global economy and productive citizenship.

MISSION

We are committed to meeting the educational goals of students and other stakeholders in an environment that promotes intellectual growth and develops human potential. This mission is accomplished by providing technology and tools, varied curriculum and a culture of inclusiveness where all students can learn, grow and succeed.

SHORT-TERM GOALS – Year 1

- Complete Educational and Facilities Master Plan
- Successfully complete FY 2009 accreditation
- Improve student enrollment and District image by enhancing the Community Relations Department

MID-TERM GOALS – Year 2

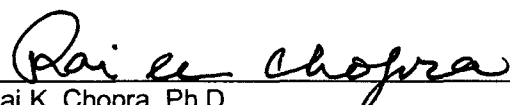
- Assess organizational alignment, infrastructure and technology through independent assessments and financial audits
- Improve student retention rate by reducing the student dropout rate
- Ensure a transparent and priority-based budgeting process

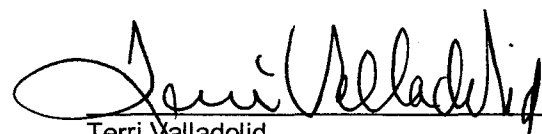
LONG-TERM GOALS – Year 3

- Improve student transfer eligibility by strengthening curriculum and courses
- Improve community outreach strategies and programs
- Strengthen existing Higher Education Centers to increase overall student participation

Adjournment

4. ADJOURNMENT – 1:37 p.m.
(Valladolid)


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


Terri Valladolid
Governing Board President