SOUTHWESTERN COLLEGE

SUGGESTED ORDER OF BUSINESS/MINUTES

SPECIAL MEETING OF THE GOVERNING BOARD SOUTHWESTERN COMMUNITY COLLEGE DISTRICT

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, July 6, 2007

TIME: 6:00 p.m.

LOCATION: Southwestern Community College District

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 meetings to contact Priscilla Pasana at (619) 482-6301 in advance of the meeting for information on such accommodation.

Call to Order 1. CALL TO ORDER (6:05 p.m.) (T. Valladolid) 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

Absent: None

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 Governing Board does *not* 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 *briefly* respond to statements made or questions posed by persons exercising their public testimony rights under Section 54954.3."

Janet Mazzarella urged the board to select someone with community college and shared governance experience, and also listen to the search advisory committee. If the Board did not have a qualified candidate, begin all over.

Closed Session

3. ADJOURN TO CLOSED SESSION (8:55 p.m.)

A. PUBLIC EMPLOYEE APPOINTMENT/EMPLOYMENT (Government Code Section 54957(b))
Title: Superintendent/President

ITEM 4. **RECONVENE IN OPEN SESSION** Reconvene in Open Session Building 100, Conference Room A Present: Agosto, Dominguez, Roesch, Salcido, Valladolid Absent: Closed Session 5. ANNOUNCEMENT OF CLOSED SESSION ACTION(S) (If applicable) Announcement On motion by Salcido, and seconded by Roesch, the Board voted 5-0 to offer the position of Superintendent/President to Dr. Raj Chopra and authorize the President of the Board to work with counsel to develop a contract to bring to the Board for its approval on July 11, 2007. Adjournment ADJOURNMENT (8:45 p.m.) (Valladolid) Governing Board Secretary (Interim)

Governing Board President