

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES

1. CALL TO ORDER

A special meeting of the Solano Community College District Governing Board was called to order at 9:33 a.m., on Wednesday, August 17, 2007, in the Administration Building, Room 626, Solano Community College, 4000 Suisun Valley Road, Fairfield, CA 94534-3197, by Pam Keith, Governing Board President.

2. PLEDGE OF ALLEGIANCE TO THE FLAG OF THE UNITED STATES OF AMERICA

At the request of Board President Keith, Trustee Ubalde led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

Pam Keith, President
Phil McCaffrey, Vice President
James M. Claffey
*Denis Honeychurch, J.D.
Stephen Murphy, J.D.
A. C. "Tony" Ubalde, Jr., Rel.D.
A. Marie Young
Gerald F. Fisher, Interim Secretary

Members Absent:

Lillian Nelson, Student Trustee (excused)

Others Present:

Richard Christensen, Ed.D., Director, Human Resources
Pat Cordry, Executive Coordinator, Superintendent/President and Governing Board

4. APPROVAL OF AGENDA

Moved by Vice President McCaffrey and seconded by Trustee Ubalde for approval of the agenda. The motion passed unanimously.

*Arrived after roll call.

Interim Superintendent/President Fisher and Pat Cordry were excused at this time.

5. CLOSED SESSION

Public Employment
Title: Superintendent/President

Board President Keith called the Closed Session to order at approximately 9:38 p.m. and adjourned the Closed Session at approximately 3:00 p.m.

6. RECONVENE REGULAR MEETING

Board President Keith reconvened the regular meeting at 3:05 p.m.

7. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Keith reported that the Governing Board interviewed candidates for the position of Superintendent/President and no action was taken.

8. ADJOURNMENT

There being no further business, Board President Keith adjourned the meeting at 3:07 p.m.

GFF:pc

SPECIALBDMINUTES.081707FINAL

APPROVED

PAM KEITH
PRESIDENT

GERALD F. FISHER
INTERIM SECRETARY