

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 5:00 p.m., on Wednesday, October 10, 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, Vice President McCaffrey 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  
Stephen Murphy, J.D.  
A. C. "Tony" Ubalde, Jr., Rel.D.  
A. Marie Young  
Gerald F. Fisher, Secretary

Members Absent:

Denis Honeychurch, J.D.  
Lillian Nelson, Student Trustee (excused)

Others Present:

Pat Cordry, Executive Coordinator, Superintendent/President and Governing Board

4. APPROVAL OF AGENDA

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

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

6. CLOSED SESSION

Conference with Legal Counsel – Anticipated Litigation  
Significant exposure to litigation pursuant to subdivision (b) of Section 54956.9  
1 potential case

Board President Keith called the Closed Session to order at approximately 5:05 p.m. and adjourned the Closed Session at 5:10 p.m.

7. RECONVENE REGULAR MEETING

Board President Keith reconvened the regular meeting at 5:11 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Keith reported that the Board met in Closed Session and took a vote. She asked Trustee Young to read her motion and indicated that she would follow Trustee Young's reading of the motion with a report on the vote. Trustee Young read the following: "I move that the Solano Community College Governing Board, in accordance with Board Policy #1075 and Education Code 70902 and 72400, delegate the executive responsibility to the Superintendent/President, Gerry Fisher, for administering Board Policy #3370 relating to construction projects and the current PLA agreement (Project Labor Agreement)." Board President Keith reported that the motion was passed with a 6-0 vote, no nays and no abstentions. Trustee Honeychurch was absent.

9. ADJOURNMENT

There being no further business, Board President Keith adjourned the meeting at 5:13 p.m.

GFF:pc

SPECIAL BD MINUTES.101007.FINAL

APPROVED

\_\_\_\_\_  
PAM KEITH  
PRESIDENT

\_\_\_\_\_  
GERALD F. FISHER  
SECRETARY