

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD

UNADOPTED MINUTES  
Special Board Meeting  
April 1, 2009

1. CALL TO ORDER

The special meeting of the Solano Community College District Governing Board was called to order at 8:00 a.m., on Wednesday, April 1, 2009, in the Board Room at the Courtyard by Marriott, 1350 Holiday Lane, Fairfield, California 94533, by Board President A. Marie Young.

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

At the request of Board President Young, Vice President Honeychurch led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

A. Marie Young, President  
Denis Honeychurch, J.D., Vice President  
James M. Claffey  
Pam Keith  
Phil McCaffrey  
Vacant, Area #1  
Rosemary Thurston  
Tom Henry, Special Trustee

Members Absent:

David R. Brannen, Student Trustee  
Dr. Robert Jensen, Interim Secretary

Others Present:

Dr. Pamela Fisher, ACCT Consultant  
Judy Spencer, Executive Coordinator, Superintendent/President and Governing Board

4. APPROVAL OF AGENDA

Moved by Trustee Thurston and seconded by Trustee McCaffrey for approval of the agenda as presented. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from the public.

Board President Young recessed the special meeting at 8:03 a.m.

6. CLOSED SESSION

- (a) Public Employee Employment/Appointment  
Title: Superintendent/President

Board President Young called the Closed Session to order at 8:04 a.m., and adjourned the Closed Session at 3:35 p.m.

7. RECONVENE SPECIAL MEETING

Board President Young reconvened the special meeting at 3:36 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Young reported that the Board discussed public employee employment/appointment for Superintendent/President and no action was taken.

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 3:37 p.m.

PF:js

SPECIAL BOARD MEETING MINUTES.4.01.09.FINAL

\_\_\_\_\_  
A. MARIE YOUNG  
BOARD PRESIDENT

APPROVED \_\_\_\_\_  
DR. ROBERT JENSEN  
INTERIM SECRETARY

**SCCD Board minutes are summarized per *SCCD Board Policy 1045 and 1046*. To listen to the full deliberation of the Board, please contact the Office of the Superintendent/President within thirty (30) days.**