

SOLANO COMMUNITY COLLEGE
GOVERNING BOARD DISTRICT

UNADOPTED MINUTES
February 25, 2009

1. CALL TO ORDER

A special meeting of the Solano Community College District Governing Board was called to order at 5:30 p.m., on Wednesday, February 25, 2009, in the Administration Building, Room 626, Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534-3197, by A. Marie Young, Governing Board President.

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

At the request of Board President Young, Vice President Jay Field 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
Stephen Murphy, J.D.
Rosemary Thurston
David R. Brannen, Student Trustee
Tom Henry, Special Trustee
Lisa J. Waits, Ed.D., Interim Secretary

Members Absent:

None

Others Present:

Ross Beck, Director of Public Relations, Marketing and Communications
Richard Christensen, Ed.D., Director, Human Resources
Jay Field, Vice President, Technology and Learning Resources
Don Mourton, Ph.D., Interim Vice President, Student Services
Robin L. Steinback, Ph.D., Vice President, Academic Affairs
Judy Spencer, Executive Coordinator, Superintendent/President and Governing Board

4. APPROVAL OF AGENDA

Moved by Trustee McCaffrey and seconded by Trustee Murphy to approve the Agenda as presented. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Young recognized Ms. Holi Hornlien, adjunct instructor in the theatre program, who requested students and parents and SYT supporters in the audience to introduce themselves to the Board. Ms. Hornlien stated, on behalf of the theatre program, how grateful everyone is for the support of the Board and trusts they will be able to continue to offer this program to the amazing people present in the audience, and, of course, those currently involved with the program.

Board President Young thanked Ms. Hornlien for her comments.

Vice President Honeychurch arrived after roll call at 5:37 p.m.

Board President Young recognized Mr. Steven Bise, parent and business man in the community, who requested to speak on the budget of the Solano Youth Theatre. Board President Young thanked Mr. Bise for his comments.

Board President Young recognized Ms. Shelly Kontogiannis, owner of the Athenian Grill in Suisun City, who requested to speak on commerce in Suisun and Fairfield. Board President Young thanked Ms. Kontogiannis for her comments.

Board President Young recognized Mr. Ralph Muehlenbruch, who requested to comment on the proposed budget cuts to the Solano College Theatre program. Board President Young thanked Mr. Muehlenbruch for his comments.

Board President Young recognized Mr. Steve Huddleston, who requested to comment on budget cuts in the SCT and SYT program. Board President Young thanked Mr. Huddleston for his comments.

Board President Young recognized Ms. Karen Blumst, who requested to comment on the Solano Youth Theatre. Board President Young thanked Ms. Blumst for her comments.

A full and complete reporting of comments made by Ms. Holly Hornlien, Mr. Stephen Bise, Ms. Kontogiannis, Mr. Ralph Muehlenbruch, Mr. Steve Huddleston, and Ms. Blumst are available on the Solano College Web site at www.solano.edu (Governing Board – Minutes – February 25, 2009 – **Appendix A**).

Board President Young recessed the special meeting at 5:58 p.m.

6. CLOSED SESSION

- (a) Conference with Labor Negotiator
Agency Negotiator: Richard Christensen, Ed.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
(No additional information required.)

Board President Young called the Closed Session to order at 6:00 p.m., and adjourned the Closed Session at 7:55 p.m.

7. RECONVENE REGULAR MEETING

After a brief recess, Board President Young reconvened the special meeting at 8:10 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Young reported that the Board held conference with Labor Negotiator on CCA/CTA/NEA, CSEA, Operating Engineers-Local 39 in Closed Session and no action was taken.

Board President Young reported that the Board discussed public employee discipline/dismissal/release in Closed Session and no action was taken.

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

- (a) Resolution Authorizing and Approving the Borrowing of Funds for Fiscal Year 2008-2009; the Issuance and Sale of a 2008-2009 Tax and Revenue Anticipation Note Therefore and Participation in the Community College League of California Tax and Revenue Anticipation Notes Program, Resolution No. 08/09-25

Dr. Lisa Waits presented the resolution Authorizing and Approving the Borrowing of Funds for Fiscal Year 2008-2009; the Issuance and Sale of a 2008-2009 Tax and Revenue Anticipation Note Therefore and Participation in the Community College League of California Tax and Revenue Anticipation Notes Program.

Trustee Thurston inquired if this was boilerplate language and if a law firm would be appointed. Dr. Waits responded by stating it was indeed boilerplate language and that it did include approval of a law firm to help with the TRANS. This was the resolution to allow the District to join with the League. There will be a future Board item requesting issuance of TRANS and that would carry the cost of the TRANS and amount needed.

Moved by Vice President Honeychurch and seconded by Trustee Murphy to approve the Resolution Authorizing and Approving the Borrowing of Funds for Fiscal Year 2008-2009; the Issuance and Sale of a 2008-2009 Tax and Revenue Anticipation Note Therefore and Participation in the Community College League of California Tax and Revenue Anticipation

Notes Program, Resolution No. 08/09-25. The motion carried unanimously with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: David R. Brannen concurred.

AYES – Trustee Thurston, Trustee Murphy, Trustee McCaffrey, Trustee Keith, Trustee Claffey,
Vice President Honeychurch and President Young

NOES – NONE

ABSENT – NONE

10. ADJOURNMENT

There being no further business, the special meeting was adjourned at 8:12 p.m.

LJW:js

BOARD MINUTES SPECIAL MEETING 02.25.09.FINAL

APPROVED

A. MARIE YOUNG
PRESIDENT

LISA J. WAITS, Ed.D.
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.