

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
Special Board Meeting
April 22, 2009

1. CALL TO ORDER

The special meeting of the Solano Community College District Governing Board was called to order at 6:00 p.m., on Wednesday, April 22, 2009, in the Administration Building, Room 626, Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534-3197, 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, ASSC President Lillian Nelson 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
Rosemary Thurston
Vacant - Area #1
David R. Brannen, Student Trustee
Tom Henry, Special Trustee
Dr. Robert Jensen, Interim Secretary

Members Absent:

None

Others Present:

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

4. APPROVAL OF AGENDA

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

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from the public.

6. INTERVIEWS OF CANDIDATES FOR TRUSTEE AREA #1 (VACAVILLE, WINTERS, AND DIXON) VACANCY

The Board interviewed the following candidates for the Trustee Area #1 (Vacaville, Winters, and Dixon) Board seat vacancy:

David A. Fleming, Vacaville, California
Brett N. Johnson, Vacaville, California
Bradley N. Moody, Vacaville, California
Loren L. Ferrero, Dixon, California

Board President Young thanked each of the candidates for their interest and taking the time to be interviewed by the Board. President Young announced a second round of interviews for the other interested candidates will be held on Monday, April 27, 2009, at 6:00 p.m., in the Administration Building, Room 626.

7. ADJOURNMENT

There being no further business, the special meeting was adjourned at 7:50 p.m.

SPECIAL BOARD MEETING MINUTES.04.22.09.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.