

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES

October 21, 2009

1. CALL TO ORDER

The regular meeting of the Solano Community College District Governing Board was called to order at 7:00 p.m., on Wednesday, October 21, 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 Associate Krysta Morlan 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
Sarah E. Chapman
James M. Claffey
Rosemary Thurston
Lillian M. Nelson, Student Trustee
Tom Henry, Special Trustee
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

Pam Keith
Phil McCaffrey

Others Present:

Ross Beck, Director of Public Relations, Marketing
Susan Rinne, Interim Director, Fiscal Services
Dean Leslie Rota, representing Robin L. Steinback, Ph.D., Vice President, Academic Affairs
Lisa J. Waits, Ed.D., Vice President, Student Services
Judy Spencer, Executive Coordinator, Superintendent/President and Governing Board

Board President Young welcomed students from Ms. Mary Mazzocco's Journalism 1 class.

4. APPROVAL OF AGENDA

Moved by Trustee Thurston and seconded by Vice President Honeychurch for approval of the Agenda as presented. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

6. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

Ms. Claudia Romero, ASSC Governing Board Representative, reported that:

--the College was represented by ten ASSC members, along with advisor Dr. Shirley Lewis, at the 2009 California Community College Student Affairs Student Leadership Conference on October 16-18, 2009, in Sacramento. The students received extensive leadership and student government training and were able to network with fellow student leaders from California.

--the ASSC heard several presentations by student clubs, faculty, and staff requesting grant funds. The total amount of funding requested was over \$23,000. Action on requests will take place November 3.

--student clubs are promoting their annual holiday food drive, which begins October 26-December 4. The food drive will benefit the Food Bank of Contra Costa and Solano Counties.

--the students are working with the Student Health Center to host a de-stress event before final exam week. This event provides ways for students to minimize stress.

--other upcoming student events included a Thanksgiving scavenger hunt and turkey giveaway.

--the College is invited to attend a memorial for former ASSC Health and P.E. Senator Benita Hatcher, between 10 a.m. and 2 p.m., Thursday, October 22, in the Student Union Building.

(b) Academic Senate

Dr. Jeff Lamb, Academic Senate President, reported that:

--new Senators have been welcomed to the Senate.

--Erin Duane recently gave a Curriculum Committee report, advising 32 courses have been modified, eight deleted and one new course was added.

--the Senate is working with the Flex Cal Committee on the upcoming Flex Cal activities.

--the Senate discussed prioritization on the newly limited travel and conference funding. The Senate is looking forward to sending representatives to the Plenary Session in November.

(c) Shared Governance Council

Ms. Susan Rinne, Interim Director of Fiscal Services, reported that the Shared Governance Council met October 14, 2009, and discussed the strategic proposal from the Enrollment Management Committee to add a women's intercollegiate sport (Water Polo), per Title 9. Superintendent/President Laguerre shared the strategic planning calendar and asked for participation. There was discussion on how the duties of the Vice President of Technology and Learning Resources will be covered due to the recent resignation by Mr. Jay Field. The upcoming ACCJC Team Visit was discussed, together with the preparations being made for the 2010-11 Accreditation Self-Study Report.

(d) Superintendent

- ***Accreditation Status Update – Leslie Rota***

On behalf of Dr. Robin Steinback, Vice President of Academic Affairs and Accreditation Liaison Officer, Dean Leslie Rota, Fine and Applied Arts/Behavioral Sciences Division, advised the ACCJC Team Visit will be held October 29, 2009. Dr. Nixon and Dr. Stephens will visit the College. The Board was asked to hold the day on their calendars, with specifics as to their appointment with Dr. Nixon to be made available to them as soon as the schedule is finalized.

- ***Banner Update***

Dr. Laguerre reported that when he attended the ACCT Congress, he connected with the Vice President of SunGard, whom he knew during his tenure in Maryland. He expressed his displeasure with the product and support, and more importantly his displeasure that he had not been contacted by SunGard as the new Superintendent/President of Solano Community College. Dr. Laguerre stated that he met with SunGard representatives on October 20, who have agreed to take a comprehensive look of where we are with our Banner project. SunGard expressed that the project at Solano Community College is important to them and that they will give us a thorough report of their findings. There was agreement for them to make a formal presentation to the Board at a future meeting. Dr. Laguerre stated that he has confidence in their support.

- ***Measure G Bond Program Update***

Dr. Laguerre announced that there will be a Board Study Session on Measure G Projects prior to the Board meeting scheduled November 4, 2009. Board President Young asked for a consensus of time to begin this study session. There being no objection, there was agreement to begin the Board Study Session at 6:00 p.m., in the Board Room. At this time, Mr. David Froehlich, Director of Facilities, together with the Superintendent/President, will present information on projects completed, how much Bond money is left, and prioritization for completion of projects still in progress. Information discussed will be presented to the Board for approval at the November 21 meeting.

- ***California Clean Energy Workforce Training Program Grant***

Dean John Urrutia, Business, Computer Science and Career Technical Education Division, gave an update on the California Clean Energy Workforce Training Program Grant. Dean Urrutia

reported that back in early September of this year, we had an opportunity to work with Mr. Paul Fair, a recognized expert in “green building education.” We became aware of an opportunity for a grant provided by the California Employment Development Department using funds from the American Recovery and Reinvestment Act. The grant attempts to address the need for placing energy conservation at the forefront of all business planning and budgeting. It is anticipated that the “green industry” will be expanding considerably during the next few years and will be well established to provide extensive career opportunities as the current economic crisis turns around. As a result, launching a “green education program” at our college will provide our students the opportunity to receive pre-apprenticeship training through both classroom and hands-on learning in several green energy technologies.

Dean Urrutia advised a team was formed to write a grant proposal in response to this opportunity. The proposal identified coursework in the areas of: environmental literacy, green building, energy fundamentals; retrofits and energy efficiency, water efficiency and conservation and installation, and design principles of solar hot water and solar electricity.

The College’s goal is to train and prepare 240 green education program participants who, upon completion of the course of study, will be prepared to commence careers in green building and clean energy. Deliberately targeted are veterans and unemployed individuals, as well as underemployed workers.

Dean Urrutia was pleased to announce that the team was successful in their proposal and received a “green education program grant” from the California Clean Energy Workforce Training Program in the amount of \$418,750. The College will be working with our local Workforce Investment Board (WIB), Travis Air Force Base, and local businesses and agencies. We are excited about the support we have received thus far.

None of this would have been possible without the efforts of the following individuals: Mr. Paul Fair, Green Build Education Group; Mr. Charles Eason, Director of the Small Business Development Center; Ms. Deborah Mann, Solano College Contract Education; and Ms. Nora O’Neill, who worked on the development and formatting of the proposal document and will act as the administrative point of contact.

Ms. Nora O’Neill was invited to comment on the grant, who previously distributed to the Board members the names of the partners, participants, and supporters of the Solano College green grant. Ms. O’Neill thanked Dr. Laguerre for his vision, the tremendous support from all the constituents in the county, and for the support from the team in making it all work.

Superintendent Laguerre announced the following upcoming community events that the Board may wish to attend, with additional information to follow:

- **Solano County Four C's Event - Rebuilding California**

Thursday, October 29, 2009, 6:00 p.m.

- **Vocational Education Meeting**

Hosted by Dawn LaBar, Sr. Field Representative with State Senator Lois Wolk, and Dr. Jowel Laguerre, Monday, November 2, 2009, Classrooms 402 and 403, 2:00-3:00 p.m.

- **Filipino-American Chamber of Commerce of Solano County**

Second Business and Economic Development Symposium and Luncheon, Thursday, November 12, 2009, Vallejo Center, 9:00 a.m.

7. CONSENT AGENDA – ACTION ITEMS

Superintendent/President Laguerre requested the removal of Item 7.(c), Temporary Change in Assignment, Jim Ennis, Page 2, line 4.

Superintendent/President

- (a) Minutes for the Meeting of October 7, 2009, will be approved at a future meeting.
- (b) Donations

Human Resources

- (c) Employment – 2009-10; Gratuitous Service

Administrative and Business Services

- (d) Warrant Listings
- (e) Change Order No. 7 to Roebbelen Contracting, Inc., Construction of Vacaville Campus – New Classroom Building

Moved by Vice President Honeychurch and seconded by Trustee Chapman to approve the Consent Agenda as presented, with the removal of Item 7.(c). The motion carried unanimously.

8. ITEMS REMOVED FROM CONSENT AGENDA

Superintendent/President Laguerre explained why he requested the removal of Item 7.(c), Temporary Change in Assignment for Mr. Jim Ennis. Dr. Laguerre commented it is unusual to bring an item like this to the Board without a job description, but stated this is an emergency situation. Vice President Field, who recently resigned his position, has left a huge void in the technology and Library areas of the campus. In meeting with the IT Department, Dr. Laguerre received overwhelming support of Jim Ennis to be their leader until a permanent Chief Information Officer is hired. With the exception of the Library and learning resources area, Mr. Ennis will assume full responsibility for the IT Department. Because of our need not to lose momentum with the Banner project, Dr. Laguerre stated that he felt it was important to approve this position immediately on an emergency basis.

Student Trustee Nelson asked for clarity on the title, Chief Information Officer, and suggested that Chief Information System Officer might be more appropriate—a title that more accurately reflects technical information, and will not be confused with the position of our Public Information Officer.

Vice President Honeychurch moved and Trustee Chapman seconded a motion to change the title of the position from Chief Information Officer to Chief Information System Officer. The motion carried unanimously.

Moved by Trustee Chapman and seconded by Trustee Thurston to approve Item 7.c., Temporary Change in Assignment for Jim Ennis, Interim Chief Information System Officer, which was removed from the Consent Agenda. The motion carried unanimously.

9. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE

(a) Resignations to Retire – Dorothy Hawkes, Donald Hoggan, and Charles Shatzer

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Dorothy Hawkes	Math Instructor 22 Years at SCC	May 26, 2010

Dr. Joseph Conrad, Interim Dean of Math/Science, recognized Instructor Dorothy Hawkes and commented on her tenure as Math Instructor at Solano College for 22 years.

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Donald Hoggan	Computer Science Instructor 19 Years at SCC	May 26, 2010
Charles Shatzer	Business Instructor 30 Years at SCC	May 26, 2010

Dean John Urrutia, Business, Computer Science and Career Technical Education Division, recognized Instructors Donald Hoggan and Charles Shatzer for their tenure at Solano College as Computer Science Instructor—19 years, and Business Instructor—30 years, respectively.

Moved by Vice President Honeychurch and seconded by Trustee Chapman to approve the retirements of Dorothy Hawkes, Donald Hoggan, and Charles Shatzer, effective May 26, 2010. The motion carried unanimously.

A full and complete reporting of comments made by Dr. Joseph Conrad on behalf of Ms. Dorothy Hawkes, and comments made by Dean Urrutia on behalf of Donald Hoggan and Charles Shatzer, is available on the Solano College Web site at www.solano.edu (Governing Board – Minutes – October 21, 2009, – Appendix A).

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Administrative and Business Services

(a) City of Fairfield Right of Entry Agreement

David Froehlich, Director of Facilities, presented the Right of Entry Agreement. For over a year, the city of Fairfield has been planning and organizing to move forward with their East-West Water Transmission Pipeline, Phase II Project. This will eventually require an easement approximately 20 feet wide running along the entire southerly edge of the Fairfield campus property line and on and continuous to the East-West parking lot roadway. In the meantime, the city has requested to be able to move ahead with a preliminary archaeological testing of the site involving the sampling and examination of soil from approximately 20 locations within the site; thus, the need for a right of entry agreement between the city of Fairfield and the District. The document has been reviewed by attorneys of both parties.

Moved by Trustee Thurston and seconded by Trustee Chapman to approve the City of Fairfield Right of Entry Agreement as presented.

Vice President Honeychurch requested clarification and confirmation that the agenda item was committing to only a limited soil sampling and not to the easement, to which Mr. Froehlich responded in the affirmative. The question was raised if the District is being compensated for this work, to which Mr. Froehlich responded in the negative, and stated it is similar to the CMF cleanup going on at the Vacaville Center without compensation.

Trustee Thurston asked that this item be returned to the November 4 meeting for approval, following past practice to submit an item first for information and then to return for approval at the next meeting.

The Trustees asked for more information on the item, as well as the purpose of the waterline and what the city's intention is in terms of growth as a result of the waterline.

After hearing discussion, the motion by Trustee Thurston, seconded by Trustee Chapman, to approve the City of Fairfield Right of Entry Agreement as presented was withdrawn.

Moved by Vice President Honeychurch and seconded by Trustee Thurston to table the City of Fairfield Right of Entry Agreement to the next meeting for discussion and approval. The motion carried unanimously.

Academic Affairs

(b) 2009-2010 Local Agreement for Child Development Training Consortium 09-10-2502

Ms. Sabrina Drake, Coordinator for the consortium project, presented the 2009-10 local agreement for the Child Development Training Consortium 09-10-2502, which is an opportunity for a partnership with another agency and for funding of our Solano College students.

Moved by Trustee Thurston and seconded by Trustee Claffey for approval of the 2009-2010 Local Agreement for Child Development Training Consortium 09-10-2502 as presented. The motion carried unanimously.

11. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Sabbatical Leave Reports for Fall 2008

Dr. Jeff Lamb, Academic Senate President, introduced the presenters of the fall 2009 sabbatical leave reports, Dr. Joseph Conrad and Instructor Mark Feighner.

Dr. Joseph Conrad, Interim Dean of Math/Science, and Math Instructor, thanked the Board for the opportunity afforded him to fulfill his goal of developing a mathematics course that focuses on the beauty and creativity apparent in the history of mathematics. Dr. Conrad developed MATH 118, and it was approved by the necessary groups so that it could be offered in fall 2009. This course satisfies the new statewide AA degree mathematics requirement. In order to satisfy this requirement, the course has Math 102 as a prerequisite, but unlike any prior course in our catalog, it focuses on major mathematical achievements through history and the creative individuals who accomplished them rather than the implementation of mathematical skills taught in the course. As such, the course is not primarily a computational course, but a course of discovery.

Having an additional math course for AA students benefits the District and the division by increasing the number of successful AA students. Also, this course can serve as a model for other schools, as there is no course identical to it in the California Community College system.

A copy of the full sabbatical leave report presentation is available for review in the Office of the Superintendent/President and in the Division Office of the Dean of Math/Science.

On behalf of the Board, President Young thanked Dr. Conrad for his sabbatical leave report.

Mark A. Feighner, Geology/GIS/Physics Instructor, reported that his sabbatical leave was to create additional curriculum for the Geographic Information System (GIS), a computer-based tool for mapping and analyzing information, and Global Positioning System (GPS), at Solano Community College. This was accomplished by adding three new courses to the Geography Curriculum: GEOG 060-Advanced GIS; GEOG 061-Introduction to GPS; and GEOG 062-Advanced GPS. Also submitted was a Strategy Development Proposal to hire a full-time Geography faculty member to advance the GIS Program. The secondary purpose was to develop community relations with organizations that use GIS to establish contacts for possible internships for Solano students. To this end, Mr. Feighner volunteered substantial time to the Solano Land Trust in Fairfield. They have considerable amounts of GIS data and he organized and produced a master parcel layer that was useful for their conservation efforts.

Instructor Feighner gave a PowerPoint presentation on **What is GPS and What is GIS.**

A copy of the full sabbatical leave report presentation, together with the PowerPoint presentation, is available for review in the Office of the Superintendent/President and in the Division Office of the Dean of Math/Science.

On behalf of the Board, President Young thanked Instructor Feighner for his sabbatical leave report.

(b) Solano Community College District Governing Board How Do We Rate Checklist Summary

Dr. Jowel Laguerre, Superintendent/President, presented the SCCD Governing Board How Do We Rate Checklist Summary covering July, August and September 2009. A PowerPoint presentation was given on how the Board has progressed since July 2008. It was noted that item (10.) *Does the CEO always ask the Board to make major decisions with advance preparation* was evaluated as only 56% responding in the affirmative. It was noted this is an area where improvement is needed. Items (12.), (15.), (20), (21.), (22.), (25.), and (27.) were not unanimous and will be discussed at a future Board Retreat. Eight trustees/CEO graded the Board's leadership as effective and one trustee/CEO graded the Board's leadership as good for a total of nine responses.

A copy of the PowerPoint presentation is available for review in the Office of the Superintendent/President and in the Office of Research and Planning.

(c) District's 2008-09 CCFS-311 Annual Financial and Budget Report to the Chancellor's Office

Ms. Susan Rinne, Interim Director of Fiscal Services, presented the District's 2008-09 CCFS-311 Report, and the District's 2008-09 CCFS-311 Annual Financial and Budget Report that is filed with the Chancellor's Office of the California Community Colleges. Ms. Rinne gave a PowerPoint presentation that highlighted the important aspects of the 311 Report.

Board President Young commented that the Board adopted the 2009-10 budgets on October 7 and expressed concerns that there might be changes contained in this financial statement since Board approval that may not be specifically pointed out.

Ms. Rinne made note of the suggestions for change for purposes of presenting information in the future.

A copy of the PowerPoint presentation is available for review in the Office of the Superintendent/President and the Office of the Interim Director of Fiscal Services.

(d) Administrative Relief for Student Services Categorical Programs

Board President Young advised the public that anyone desiring to make comments on the administrative relief for student services categorical programs would be heard at this time.

Hearing no comments, Dr. Lisa J. Waits, Vice President of Student Services, presented the Categorical Flexibility Assembly Bill X4 2 (the education budget trailer bill) which provides categorical flexibility for districts for some categorical programs. Administration recommended that it transfer \$227,809 from Matriculation into the DSP funds for the 2009-10 fiscal year. This is possible, in part, because of the 2008-09 carry-over funds.

Dr. Waits reported that categorical Programs have been cut between 16% to 37%.

- In Student Services: EOPS/CARE, CalWORKs/TANF, Matriculation, DSP.

2008-09	Received \$2,257,224 in State Funding
2009-10	Received \$1,237,224 in State Funding (The \$1 million cut is a substantial cut)

Overall Student Services is approximately 10% of the College Budget of \$5 million.

The District has employed several strategies:

- ARRA Funds
- Maintained District level of contribution @ 2008-09 level for 2009-10
- Identified vacant position and other funds
- This transfer of carryover is an important part of the strategy of keeping staff

This item will return to the Board for approval at the November 4, 2009, meeting.

(e) Education and Training Program for the Travis Firefighters

Ms. Deborah Mann, Program Developer for Workforce and Economic Development and Contract Education, presented information on the education and training program for the Travis Firefighters. Students/Firefighters will use their Air Force tuition assistance to individually pay for their instruction.

12. ANNOUNCEMENTS

There were no announcements from the Board.

13. ITEMS FROM THE BOARD

Trustee Thurston reported that she attended the following community and College events:

October 2009

08-09 - ACCT Congress in San Francisco, along with Trustees Young, Chapman, and Superintendent/President Laguerre. There were many inspiring speeches, including a speech by Dr. Martha Kanter, Under Secretary of Education. The sessions attended were:

1. Advancement and the Community College Trustee—Ways to Do Fundraising and Develop a Strong Foundation
2. Statewide Community College Collaborative to Meet Renewable/Green Workforce Needs
3. A Unique and Innovative Community College Foundation Structure for Effective Fundraising and Gaining Institutional Friends and Support—Kaskaskia College Illinois
4. Retaining African American Male Students through Leadership Development—Midlands Technical College in South Carolina
5. Ensuring Accountability for Positive Future Outcomes through the Presidential Evaluation Process

6. Update from the United States Department of Education

14 – Benicia/Vallejo AAUW program for our Tech/Trek awardees for 2009.

15 – First 100 Days and Beyond event to honor Dr. Laguerre here at the College.

Trustee Chapman reported that she attended one day of the ACCT Congress in San Francisco and was quite impressed with the workshops she was able to attend. She also attended the First 100 Days and Beyond event held October 15.

Vice President Honeychurch reported that he attended the First 100 Days and Beyond event and thought it was very worthwhile.

Board President Young reported that she attended the following community and College events:

October 2009

08-09 – Attended, along with Dr. Laguerre and Trustees Chapman and Thurston, the 40th Annual ACCT Community College Leadership Congress, which was held at the San Francisco Hilton.

On October 8, she attended the following sessions:

#15: College Success for High School Dropouts: Innovative College/K-12 Partnerships Serving Disconnect Youth through the Gateway to College National Model

#22: Textbook Affordability Begins with One Trustee

#39: Trustee Media Training – 2009 ACCT Trust Fund Grant Awardees

On October 9, she attended the following sessions:

#79: The Evolving Nature of Accreditation: A California Perspective

#88: Building Board Effectiveness and Developing Accountability through Protocols and Norm

#98: Sustainability, Energy Auditing/Management, Renewable and Alternate Energy Curriculum, Funding for Alternative Energy Solutions

#112: Effective Fundraising for Community Colleges

Board President Young reported that the session presentations and handouts could be viewed at www.acct.org

Dr. Barbara Beno, President of the Accrediting Commission for Community and Junior Colleges, Western Association of Schools and Colleges, asked to join Superintendent/President Laguerre and Trustees for lunch on Friday, which they graciously accepted and enjoyed her company very much.

10 – 3rd Annual Awards and Recognition Gala presented by the Solano Hispanic Chamber of Commerce, which was held in Vacaville at the C.C. and Regina Yin Ranch. The theme for the gala was “Inspire Learning.” Dr. and Mrs. Laguerre, Ross Beck, and Trustee Thurston were also in attendance.

14 – Annual AAUW potluck for the Tech/Trek Campers. The highlight of the evening was the statements given by area high achieving students in Math and Science who participated in the camp experience at Sonoma State University this past summer. Also present was one of the first

campers from twelve years ago who attended the Tech Trek program at Stanford. She also shared her camp experience. This event was held in the social hall at Community Congregational Church in Benicia. Trustee Thurston also attend this event.

15 – Board President Young announced that she was the mistress of ceremonies for the College’s First 100 Days and Beyond community connection event, which was held on the Fairfield campus. Trustees Chapman, Honeychurch, Thurston, and Student Trustee Nelson were also in attendance. On behalf of the Board, President Young extended a special thank you to Mr. Ross Beck, Director of Public Relations, Marketing and Communications, for attending to all of the details of the event, and to Student Trustee Nelson for coordinating the duties of the student ambassadors for the event. Board President Young stated she received numerous positive comments about the event from members of the community who were in attendance.

16 – Solano County Black Chamber of Commerce (SCBCC) Annual Membership Reception, which was held in Vallejo at Havana Sol Restaurant and Café. They presented their Business of the Year and Teacher of the Year awards at this reception. In addition, Dr. Laguerre presented a gift from the College to their Teacher of the Year.

16 – 2nd Annual Build a Well for Africa Benefit Concert, which was held at the Millennium Sports Club in Vallejo.

19 – School Board Forum for Vallejo City Unified School District Board candidates. The forum was held at the Empress Theater in Vallejo and was sponsored by Vallejo Community Access Television (VCAT). Trustee Thurston was also in attendance at this forum.

14. CLOSED SESSION

Board President Young announced that the Board would be holding Conference with Real Property Negotiators on property located at 201 Auto Mall Parkway, Vallejo, California, and if there are any public comments to be made on this Closed Session item that they would be heard at this time.

There were no comments from the public. Board President Young recessed the regular meeting at 9:09 p.m.

- (a) Conference with Labor Negotiator
Agency Negotiator: Trudy Largent, J.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Conference with Real Property Negotiator
Property: 201 Auto Mall Parkway, Vallejo, California
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Ford Credit Company
Under Negotiation: Price and Terms of Payment
- (c) Public Employee Discipline/Dismissal/Release
(No additional information required.)

Board President Young called the Closed Session to order at 9:15 p.m.

15. RECONVENE REGULAR MEETING

Board President Young reconvened the regular meeting at 10:20 p.m.

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Young reported that there was no conference held with Labor Negotiator, CCA/CTA/NEA, CSEA, Operating Engineers—Local 39; no Public Employee Discipline/Dismissal/Release discussion was held, and that Conference was held with Real Property Negotiators and no action was taken.

17. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:21 p.m.

JCL:js

BOARD MINUTES.10.21.09.FINAL

A. MARIE YOUNG
BOARD PRESIDENT

APPROVED

JOWEL C. LAGUERRE, Ph.D.
SECRETARY