

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD

UNADOPTED MINUTES  
November 18, 2009

The Board members toured property located at 201 Auto Mall Parkway, Vallejo, California, prior to the Board Study Session.

Board Study Session for Measure G Bond Update and Prioritization of Projects and First Review of Reorganization Plan

*Measure G Bond Update and Prioritization of Projects*

A Board Study Session was called to order at 6:30 p.m., in the ECE Room of the Vallejo Center, 545 Columbus Parkway, Vallejo, California, 94591, by Board President A. Marie Young, with all members present.

Mr. Froehlich, Director of Facilities, welcomed the Board to the second study session on the Measure G Bond projects. The Board first met on November 4, 2009, and went through the funding update provided and discussed all the remaining/pending new projects, with particular emphasis on recommended priorities.

Mr. Froehlich distributed an updated Bond Funding Worksheet, with grand totals on the work sheet that were identified as follows:

**1. \$146,701,144.00**

Original Program Budget established in 2002 for each of the 42 original Bond projects as established.

**2. \$160,900,928.00**

Final approved project budget after adjustments and rebenching by the Steering Committee over the past seven years.

**3. \$131,113,644.00**

Additional/projected expenditures, e.g., work that has been done, is in progress, or is left to be done.

**4. \$12,652,464.00**

Preliminary funding estimates to complete remaining projects.

The Board members discussed the Bond Funding Worksheet as updated after the last Board Study Session and agreed that identified Bond Project 42 (Stadium—Track, etc.) should be moved to the bottom of the list; identified Bond Project 40 (Administration Building) should be moved from priority 14 to priority 7; identified Bond project 39 (Landscape—Campus wide) should be moved from priority 19 to 14; and that work on the identified Bond project 1 (Fire Alarm Monitoring Upgrade) should begin for the remaining seven building on the Fairfield campus. When the time comes to move forward with the contracts, information will be brought to the Board for their approval.

Vice President Honeychurch is interested in the Building 600 Remodel Committee reconvening to discuss the needs of the administration building.

More work is needed on the reprioritization of remaining projects and future study sessions will be scheduled.

Dr. Laguerre stated that one of the hopes of administration is to use some of the saved money from the Bond funds to match funds with the state to fund a new Library. This is dependant upon the voters passing a Bond in 2010. These priorities do not include the matching funds for the Library that is estimated to be over \$17 million.

*First Review of Reorganization Plan*

Dr. Laguerre presented the executive reorganization proposal, a proposal to reallocate resources where it may do the greatest good for students and the future of the College: An Investment in our Future.

Dr. Laguerre advised that he has met with all constituents on campus relative to his reorganization plan and recently held four campus forums inviting comments and opportunities for questions and answers, in addition for the public to observe during the Board study session. In sum, the reorganization is a reinvestment into the infrastructure of the College to serve students better and support the work of the faculty. In short, the plan changes the current structure of four vice presidents and one director of marketing and public relations to one vice president of academic and student affairs; one vice president of finance and administration; one chief information systems officer; one dean of academic success and learning resources; and one coordinator of marketing and student recruitment.

Dr. Laguerre stated our current structure does not allow us to provide for the needs of students in Basic Skills, nor do we have a Foundation that can bring structure or funding into the College in terms of grants, all of which are priorities for the success of students.

It was noted an organization chart would be useful in seeing the bigger picture and where we are heading, which the Interim Director of Human Resources will provide to the Board prior to the next Board meeting.

Vice President Honeychurch made the comment that the Board hired Dr. Jowel Laguerre to bring the College back from a difficult period. The reorganization proposal is his vision on how to administer and run the College. Since we have put our confidence in him, Vice President Honeychurch stated he supports the reorganization plans and hopes the Board will support it as well.

This item will return to the Board for approval at the December 2, 2009, meeting.

Materials discussed during the Board Work Study Session are available for review in the Office of the Superintendent/President and the Office of the Director of Facilities.

1. CALL TO ORDER

A meeting of the Solano Community College District Governing Board was called to order at 7:30 p.m., on Wednesday, November 18, 2009, in the Lecture Hall of the Vallejo Center, 545 Columbus Parkway, Vallejo, California 94591, by A. Marie Young, Board President.

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

At the request of Board President Young, Vice President Robin Steinback, Academic Affairs, 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  
Pam Keith  
Phil McCaffrey  
Rosemary Thurston  
Lillian M. Nelson, Student Trustee  
Tom Henry, Special Trustee  
Jowel C. Laguerre, Ph.D., Secretary

Others Present:

Ross Beck, Director of Public Relations, Marketing and Communications  
Trudy Largent, Interim Director, Human Resources  
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

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

Board President Young recognized Ms. Krysta Morlan, former President of the Disability Success and Outreach Club, who requested to comment on the proposed changes within Student Services, and especially the Disability Services Program (DSP). Ms. Morlan commented that the services she has enjoyed while attending Solano Community College have changed her life. Ms. Morlan briefly commented on her many accomplishments and encouraged the Board to

remember her transformation and to please work toward ensuring students in the future will have the same opportunities.

Board President Young recognized Mr. Candido Servera, the current President of the Disability Success and Outreach Club, who requested to comment on the Disability Services Program. Mr. Servera shared with the Board his history at Solano Community College. Without the services of the faculty and staff, and special services books and associated software, he would not be successful in his educational endeavors. Mr. Servera commented on the services of the high tech center and computer labs for the disabled, which allow for equal opportunities. Mr. Servera stated that he is hopeful the transportation service and DSP lab will not be taken away from students.

Board President Young recognized Mr. Kurt Galloway, Disability Success and Outreach Club Public Relations Officer, who requested to comment on the Disability Services Program. Mr. Galloway commented that he attends classes with both Ms. Morlan and Mr. Servera. Mr. Galloway also relayed some of his personal experiences while attending Solano College and how the DSP has helped him become productive in society, which in turn is allowing him to help others. Mr. Galloway encouraged the Board not to discontinue services in the DSP. “This program helps everyone be better.”

Board President Young recognized Mr. Tom Grube, President of the Solano College Faculty Association (SCFA), who requested to comment on class cancellations. Mr. Grube commented that the priorities of the legislators in Sacramento are “out of whack” and that the services of community colleges are more in demand now than ever, yet the state wants us to do more with less. The impact of students trying to get through our programs is going to be devastating if we cut 126 sections for spring 2010. We discovered through diligence that we are going to end up with a surplus of \$1.8 million and suggested that some of this money should be used to save classes.

6. **REPORTS (NO ACTION REQUIRED):**

(a) Associated Students of Solano College (ASSC)

Dr. Shirley Lewis, Dean of Student Development and Outreach, asked the ASSC students present in the audience to please stand and introduce themselves to the Board, and to identify their position within the ASSC. The following students were recognized:

Patrick Linus - Health/PE Senator  
Krysta Morlan - Associate  
Lala Myrick - Student Services Senator  
Erika Nelson - Academic Curriculum Senator  
Cecilia Panduro - Vice President  
Lexi Parmer - Business Services Senator  
Kevin Ryan - Humanities Senator  
Jennifer Sandoval - Public Relations Officer  
Joshua Smith - Social Science Senator

Enriqueta Trujillo - Career Tech Ed Senator

On behalf of the ASSC, the campus is invited to a student rally, “Speak Up or Die Silently— Only Death Should Rob You of Your Voice,” Thursday, November 19, 2009, from 11:00 a.m. – 1:00 p.m., in the Quad. The rally is designed to inform, educate and empower students about the upcoming administrative reorganization changes, state education budget cuts, the reduction of 126 sections for spring 2010, and the high cost of textbooks, etc. The campus community will have an opportunity to sign a petition to our Governor and state legislative representatives to support increased funding to California Community Colleges.

(b) Academic Senate

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

--he was able to attend one of the reorganization forums in which Dr. Laguerre shared with the campus community his vision for the executive-level reorganization.

--he attended the Academic Senate for the California Community Colleges Fall 2009 Plenary Session, in which local senate representatives participate in breakout sessions and learn from each other; deliberate and vote on many resolutions that guide the ASCCC throughout the year. Dr. Lamb advised he represented the College by leading a breakout session as a member of the ASCCC Faculty Development Committee.

--together with the educational administrators, Dr. Laguerre shared his reorganization plan where several clarifying questions and good ideas were shared. The Senate is particularly interested in the scope and responsibility of the proposed Deans of Enrollment Management and Library and Academic Success.

--the process for full-time hiring priorities and the current situation were discussed.

--the Vallejo expansion project was mentioned, but has not been formally presented to the Senate. The idea of purchasing the former car dealership nearby has generated much discussion. Senators had a myriad of questions ranging from how this purchase fits into the College’s Master Plan and student needs.

--Mr. Rob Simas, Director of Research and Planning, gave an update on the Integrated Planning Process (IPP), and in particular the Process Evaluation and Review Team (PERT). This group is meeting and moving forward to ensure that Solano College has the necessary analysis to fully implement our planning processes.

*A full and complete Academic Senate report to the Board is available on the Academic Senate blog at [www.sccsenate.blogspot.com](http://www.sccsenate.blogspot.com).*

(c) Shared Governance Council

Dr. Lisa Waits, Vice President of Student Services, reported that the Shared Governance Council met earlier today and discussed the two upcoming internal strategic planning sessions scheduled December 3, and 4, 2009, along with the external session planned December 11, 2009, with Dr. Robert Jensen. The Board was invited to observe when their schedules permit. The bulk of the meeting was centered on the reorganization plan, related job descriptions, and the proposed revision to Board Policy 1037.

(d) Superintendent

- ***Accreditation Status Update***

Dr. Jowel Laguerre reported that we have not heard back from Dr. John Nixon, Chair of the ACCJC Visiting Team, as to their findings.

- ***Banner Update***

There was no report.

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

There was no report.

- ***Student and Faculty Member Vallejo Center Experience Presentations***

Dr. Jerry Kea, Director of the Vallejo Center, welcomed the Board of Trustees to the Vallejo Center, introduced Ms. Charlonda Anderson and Instructor Marylou Fracisco, who reported on their experiences at the Vallejo Center.

*A full and complete reporting of comments made by Ms. Charlonda Anderson and Ms. Marylou Fracisco is available for review on the Solano College Web site at [www.solano.edu](http://www.solano.edu) (Governing Board – Minutes – November 18, 2009 – **Appendix A**).*

7. CONSENT AGENDA – ACTION ITEMS

Superintendent/President Laguerre made the following specific corrections to the Consent Agenda as follows:

Consent Calendar – Human Resources – Item 7.(b), page 1, line 5, to be announced, Vice, President, Administrative and Business Services, should read ***Carey C. Roth, effective December 7, 2009***; Item 7.(b), page 1, line 7, to be announced, Curriculum Specialist, should read ***Change in Assignment – Jill Crompton, from Administrative Assistant III, Math/Science Division, to Scheduling Specialist, Curriculum Office, effective November 19, 2009.***

Superintendent/President

(a) Minutes for the Meeting held November 4, 2009

Human Resources

(b) Employment – 2009-10; Gratuitous Service; Approval of Job Descriptions

Administrative and Business Services

- (c) Warrant Listings
- (d) Change Order No. 8 to Roebbelen Contracting, Inc., Construction of Vacaville Campus – New Classroom Building

Academic Affairs

- (e) Renewal of County Contract with Small Business Development Center (SBDC)

Moved by Trustee Keith and seconded by Trustee Claffey to approve the Consent Agenda as corrected. The motion carried unanimously.

Superintendent/President Laguerre gave a brief history of both Ms. Ulrich's and Mr. Roth's experience and expressed his enthusiasm for their employment and future contributions to the Solano Community College District.

*A full and complete reporting of comments made by Dr. Jowel Laguerre on behalf of Ms. Ulrich, new Director of Human Resources, and Mr. Roth, new Vice President of Administrative and Business Services, is available on the Solano College Web site at [www.solano.edu](http://www.solano.edu) (Governing Board – Minutes – November 18, 2009 – **Appendix B**).*

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Administrative and Business Services

- (a) City of Fairfield Right of Entry Agreement

Mr. David Froehlich, Director of Facilities, presented the City of Fairfield Right of Entry Agreement, and indicated guests from the city of Fairfield would be presenting different aspects of the agreement. They were identified as follows:

Rob Braulik, Assistant City Manager  
Rick Wood, Assistant Public Works Director/Water  
David White, Program Manager  
Peri Dean, Real Estate Specialist

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' wide, running virtually along the entire southerly edge of the Fairfield campus property line and continuous on to the East-West parking lot roadway. An appraisal is being accomplished to establish an independent value for the proposed easement

property, but in the meantime the city has asked to be able to move ahead with the 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. This document has been negotiated and finalized by the attorneys of both parties.

Over a year ago, the city of Fairfield requested/proposed an easement on College property as part of their East-West Water Transmission Pipeline. The Board reviewed their proposal and requested that the city have an independent third part appraisal accomplished for the proposed easement property. The city of Fairfield waterline easement will be presented to the Board for information December 2 and again December 16 for approval. City staff will be present at the future meetings to answer questions.

Copies of materials presented by the representatives from the city of Fairfield are available for review in the Office of the Superintendent/President and Office of the Director of Facilities.

Moved by Trustee Keith and seconded by Trustee McCaffrey to approve the City of Fairfield Right of Entry Agreement as presented. The motion carried unanimously.

(b) Issue Request for Proposal (RFP) for the District Food Service Contract

Dr. Shirley Lewis, Dean of Student Development and Outreach, presented the Request for Proposal (RFP) for the District food service contract. The current contract with Fresh and Natural Food Service Group expires June 30, 2010. With Board approval, the District signed a contract in 2005 for a three-year term and granted two contract extensions for one year each. The District plans to advertise and solicit RFPs from vendors to provide cafeteria and catering services for a three-year term from July 1, 2010 to June 30, 2013. The District's Food Services Committee is involved in the process and is assisting the Business Services Office with coordination of the selection.

Moved by Trustee McCaffrey and seconded by Trustee Keith to approve the issuance of a Request for Proposal (RFP) for the District Food Service Contract as presented. The motion carried unanimously.

Academic Affairs

(c) Consideration of Sabbatical Leaves

Dr. Jowel Laguerre, Superintendent/President, advised that this item was presented for information November 4, 2009, and that unless there were additional questions, approval was requested at this time for the following Sabbatical Leaves for the 2010-2011 academic year:

Mary Gumlia - Fall 2010	\$14,985.60
George Maguire - Fall 2010	\$14,985.60
Marianne Flatland - Spring 2011	\$14,985.60
Gene Thomas - Spring 2011	<u>\$14,985.60</u>

TOTAL

\$59,942.40

The additional cost to SCCD is estimated for adjunct faculty at the median hourly rate of \$62.44.

Moved by Trustee McCaffrey and seconded by Trustee Thurston to approve the Sabbatical Leaves for the 2010-2011 academic year as presented. The motion carried unanimously.

(d) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate

Ms. Erin Duane, Curriculum Committee Chair, presented the curriculum-related items approved by the Curriculum Committee during the month of October 2009. Items approved by the Curriculum Committee included course modifications, program major modifications, course deletions; curriculum review verification forms, revalidation of prerequisites and/or co-requisites only, deletion of online methods of instruction only, and new courses.

Moved by Trustee McCaffrey and seconded by Trustee Keith to approve the request for approval of curriculum actions as submitted by the Curriculum Committee, a subcommittee of the Academic Senate, for the month of October 2009. The motion carried unanimously.

Student Services

(e) Resolution Proclaiming December 1, 2009 as World AIDS Day at Solano Community College

Dr. Shirley Lewis, Dean of Student Development and Outreach, presented Resolution No. 09/10-04, declaring December 1, 2009, as World AIDS Day at Solano Community College. Dr. Lewis announced the following activities planned for the day on December 1:

**World AIDS Day Commemoration**

Solano Community College

Theme: Universal Access and Human Rights

11 a.m., Lobby of the 1400 Building

**Free Movie: Life Support**

12:00 Noon, Lobby of the 1400 Building

Starring Queen Latifah

A fictional account of living with HIV/AIDS in the U.S.

Moved by Vice President Honeychurch and seconded by Trustee Chapman to approve Resolution No. 09/10-04, declaring December 1, 2009, as World AIDS Day at Solano Community College. The motion carried unanimously with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Lillian M. Nelson concurred.

AYES: Trustee Keith, Trustee Chapman, Trustee Thurston, Trustee McCaffrey, Trustee Claffey, Vice President Honeychurch, and Board President Young

NOES: None

ABSENT: None

10. INFORMATION ITEMS – NO ACTION REQUIRED

(a) New Class Specification for a Position in the Administrative Leadership Group – Chief Information Systems Officer

Dr. Trudy Largent, Interim Director of Human Resources, presented the new class specification for a position in the Administrative Leadership Group – Chief Information Systems Officer. As a result of the resignation of the Vice President of Technology and Learning Resources, the District conducted an assessment of its technology needs. The determination was made that the position of Chief Information Systems Officer (CISO) best met the needs of the District.

In accordance with Governing Board procedure, the revised class specification will be presented for Board action at the December 2, 2009, meeting under the Consent Calendar for Human Resources.

(b) Revised Class Specifications for a Position in the California School Employees Association, Chapter #211 – EOPS/Care Specialist

Dr. Lisa Waits, Vice President of Student Services, as part of the proposed 2009 reorganization, presented the new class specification for a position in the California School Employees Association, Chapter #211 – EOPS/CARE Specialist. During the 2008-09 academic year, the District requested a waiver from the Chancellor's Office, which required a full-time EOPS Director. On or about May 2009, the District was notified this request was denied. In order to meet the waiver criteria for 2008-09, the College designated a classified position as the full-time EOPS/CARE Program Coordinator. The current EOPS/CARE Specialist has been given this designation, with the additional duties and responsibilities associated with the Coordinator position. As a result, the EOPS/CARE Specialist job description will be reclassified to the position of EOPS/CARE Coordinator.

In accordance with Governing Board procedure, the revised class specification will be presented for Board action at the December 2, 2009, meeting under the Consent Calendar for Human Resources.

(c) 2009/10 Associated Students of Solano College (ASSC) Budget

On behalf of Ms. Tara Norman, ASSC President, Mr. Joshua Smith, Social Science Senator, presented the 2009-10 proposed budget projections of the Associated Students of Solano College (ASSC) to the Board for review and informational purposes, pursuant to SCCD Board Policy 3000.

Notation of the total budget fund was as follows:

Approved Budget 2008-09  
\$203,178

Actual Budget 2008-09  
\$211,765

Approved Budget 2009-10  
\$219,918

The students are projecting a total expenditure in the amount of \$164,350, and have set aside a contingency reserve of \$55,588. Mr. Smith highlighted that in this budget the students are making the following donations:

- \$5,750 to the P.E. Department for athletic team banquets, awards, general support and the training department.
- \$1,000 for outreach and recruitment.
- \$77,500 in total donations for clubs, grants, Library, student ambassador stipends, campus enrichment capital improvement projects, general donations and capital improvements, and scholarships.

It was noted that \$84,250 will be going back to the institution to support students, which is the majority of the ASSC income.

(d) Vallejo Center Progress Report

Dr. Jerry Kea, Director of the Vallejo Center, gave a report on the progress of the Vallejo Center. Dr. Kea gave a PowerPoint presentation which identified ten years of institutional dialogue, Center curriculum, FTES figures from 2006-07 to what is anticipated in 2009-10; headcounts from 2006-07 to what is anticipated in 2009-10; and future goals for the Center. Dr. Kea thanked everyone who has been involved over the years to bring the Vallejo Center along to its current status.

A full and complete copy of the PowerPoint presentation is available for review in the Office of the Superintendent/President and in the Office of the Director of Vallejo Center.

A trustee asked if there was information available that showed the class offerings at the Vallejo Center other than what is indicated in the Catalog. Dr. Steinback offered to make this information available, as provided by the Office of Economic Development, to Dr. Laguerre for his disbursement.

(e) Reorganization Plan

Dr. Jowel Laguerre, Superintendent/President, announced there would be no presentation since the reorganization plan was adequately presented and discussed during the Board Study Session held prior to the beginning of the regular meeting.

11. ANNOUNCEMENTS

Dr. Jowel Laguerre, Superintendent/President, announced that he desires to discuss with the Board at the December 16 organizational meeting the following proposed changes for 2010:

- One meeting per month/one study session as needed

- Earlier start time – mindful of trustees times
- Board member announcements in writing
- Job descriptions no longer require Board approval
- Community Service programs no longer require Board approval
- Annual S/P contract signing level authorization
- Contract limits
- Add Board Policy reference to agenda items
- Information/Action items - Change order of Business Policy No. 1037

## 12. ITEMS FROM THE BOARD

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

### October 2009

**22** – African-American Women Roundtable Group, which was formed and chaired by Supervisor Barbara R. Kondylis, Solano County District 1. The meeting was held at Zio Fraedo's in Vallejo. Two local judges, elected officials, and members of various groups that render assistance to African-American families with various needs for their babies, preteens, and/or teens in Solano County were in attendance at the meeting.

**23** – Presented scholarship awards to Solano Community College students at the SCC Scholarship Foundation Awards Program. Board President Young extended a special thank you to Dr. Dorothy Hawkes, event chair, for asking her to participate in this awards ceremony.

**29** – Together with Trustees Honeychurch and Chapman, met with Dr. Nixon of the ACCJC in the Board Room, for the Team Visit.

### November 2009

**01** – Chaired and attended a 2010 Census Forum, which was sponsored by her sorority, Kappa Beta Omega Chapter of Alpha Kappa Alpha Sorority, Inc. The forum was held at the John F. Kennedy Library in Vallejo.

**06-07** – Attended the 2009 Western Region of the Council on Black American Affairs (WRCBAA) and served as a panelist at the conference held at Fullerton College as requested by Dr. Elnora Tenna Webb, Vice President of Instruction at Laney College and Conference Chair. The conference theme was “Creating and Sustaining Excellence, Integrity, and Competence in Challenging Times.” Board President Young was a panelist for the session entitled, “Trustees: A Different Perspective, Black Board of Trustees of Community Colleges.” Prior to the panel discussion, Board President Young gave a four-minute speech on the conference theme and panel discussion topic and received positive feedback from attendees immediately following the session. WRCBAA presented the conference in partnership with the African American Male Education Network Development (A2MEND) organization. Approximately 300 attendees, including chancellors, presidents, faculty, and other professionals, as well as students representing states from throughout the western region of the United States, were at the conference.

Board President Young extended a special thank you to her Solano College family for the thoughtfulness extended to her during the loss of her best friend of 49 years and spouse of 40 years—Mr. Clark Spencer Young, who received two associate degrees from Solano College after retiring from the U.S. Navy. At Clark’s “Celebration of Life” ceremony, Board President Young asked Dr. Laguerre who was running the College after she saw the numbers from the campus that were in attendance. Board President Young stated, “You helped make my day and my daughter’s day less sorrowful. Thank you!”

13. 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.

Dr. Jeff Lamb, Academic Senate President, was recognized and commented that faculty from Solano Community College have not been included in the Vallejo expansion discussions, nor have they been asked to be a part of the Vallejo Expansion Committee, relative to the property located at 201 Auto Mall Parkway. Dr. Lamb respectfully requested that faculty be invited to participate for their contributions on how these discussions impact faculty.

Board President Young recessed the regular meeting at 9:24 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 9:35 p.m.

14. RECONVENE REGULAR MEETING

Board President Young reconvened the regular meeting at 10:43 p.m.

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

16. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:44 p.m.

JCL:js

BOARD MINUTES 11.18.09.FINAL

_____	APPROVED	_____
A. MARIE YOUNG		JOWEL C. LAGUERRE, Ph.D.
BOARD PRESIDENT		SECRETARY