

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD

UNADOPTED MINUTES  
June 17, 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, June 17, 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, Judy Spencer, Executive Coordinator, 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  
Dr. Robert Jensen, Interim Secretary

*\*Arrived After Roll Call*

Members Absent:

Tom Henry, Special Trustee

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  
Robin L. Steinback, Ph.D., Vice President, Academic Affairs  
Judy Spencer, Executive Coordinator, Superintendent/President and Governing Board

4. APPROVAL OF AGENDA

Board President Young announced that the Board reserves the right to modify the order of business in the manner it deems appropriate and advised that 9. (d) Board Acceptance of District's 2007-08 Financial Audit Report would be the first item to be discussed under 9. Non-Consent Agenda Items – Action Items. The Board was sensitive to the needs of those on the agenda who were invited to present early and would not have to stay for the entire meeting.

Moved by Trustee McCaffrey and seconded by Trustee Chapman for approval of the Agenda as amended. The motion carried unanimously.

## 5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Young recognized Mr. Jesse Branch, Community Service Commissioner for the City of Fairfield, member of the Board of Directors for Police Activities League (PAL), and President of Solano College Boosters, who requested to comment on Coach John Nagle.

Mr. Branch made a presentation of appreciation to Coach John Nagle, Men's Basketball Team, for volunteering time, along with his Assistant Coaches and the 2008/09 players, and holding a Basketball Camp at the Matt Garcia Youth Center several months ago. Although Coach Nagle and some of his Assistant Coaches and players are not residents of Fairfield, they gave their time and experience to the youth of the community. This award was presented to Coach Nagle, Assistant Coaches, and players at the City Council meeting held on June 2, 2009. Mr. Branch stated that it is only befitting to present and share the presentation of this award at a Board meeting with the Trustees and College community. Mr. Branch read the award to the audience. Coach Nagle is a true ambassador for the College. Mr. Branch concluded his comments by stating there is still a great need for volunteers at the Center and to please contact him if interested in serving in this capacity.

Coach Nagle stated that he and his Assistant Coaches and players are honored by this recognition. He commented that his players work tirelessly on behalf of the College, and with pride. The players are living proof that anyone can maximize their potential regardless of where they come from. There was applause from the audience on behalf of this recognition to Coach Nagle, staff, and players.

Trustee McCaffrey commented that Coach Nagle is a shining star at Solano College and runs a great program. This recognition reaffirms what a good job he is doing on behalf of the College and community.

Board President Young thanked Mr. Branch for his comments.

*Trustee Keith arrived at 7:08 p.m.*

Board President Young recognized Ms. Sheryl Scott, Administrative Assistant in the Career Technical Education and Business and Computer Science Divisions, who requested to speak on negotiations.

Ms. Scott began by stating, “I’ve been in ‘recovery’ for 6 months--706 days; 113 employees; 7 trustees; and 1 contract. (If you watch ‘Numbers’, you will know what the previous statement is about.)

As you all know, the CSEA, Chapter 211, at Solano College have been without a contract for 706 days. I come before you tonight as a two-time recipient of Classified Employee of the Year, as Administrative Assistant III to Career Technical Education and Business and Computer Science Divisions, and as an advocate in the Solano community for our classified employees. Yes, we did ratify our contract that is on the agenda for your approval tonight.

You heard Mrs. Fountain speak at the last Board meeting about the staff in her office and the number of hours they put in. She even said some of her staff often work extra hours without pay. As you consider your vote to approve our contract tonight, may I remind you that the practice of allowing an employee to work overtime without compensation is a violation of Article 8.9 in our bargaining agreement. This practice should be discontinued immediately, and all employees who work any extra hours should be justly compensated for their time.

The other issue of concern to me is the number of current vacancies within the CSEA unit. There is another item on page 3 of your agenda that I question. That is the ‘gratuitous service’ of an individual to ‘Assist the Dean of Fine & Applied Arts/Behavioral Science with clerical duties for the division.’ While this may be legal, I question the ethics, as there is a current vacancy of a half-time Administrative Assistant III in that division. We are currently filling other vacancies with short-term employees. Ed Code limits these short-term assignments to ‘75%’ of a college year. I hope these assignments are being monitored.

I know we are in the worst budget crisis ever. We are being prepared for more severe cuts, which could possibly mean layoffs. Yes, jobs will be lost. We also know that those cuts will be as far away from the classroom as possible; thus, impacting our classified employees even greater. With accreditation hanging in the balance, this is a bitter-sweet time for us.

In closing, I wish to state that this is the second contract ratification we have gone through since December. You rejected our first contract; please do not reject this one.”

Board President Young thanked Ms. Scott for her comments.

Board President Young recognized Ms. Monica Brown, a resident of Solano County, who requested to speak on upcoming events.

Ms. Brown stated that tomorrow evening, June 18, 2009, beginning at 6:00 p.m., Lt. Governor Garamendi would be coming to the city of Suisun City, and extended an invitation to the Board of Trustees to attend this event. It is a good opportunity to hear more about the state budget.

Ms. Brown suggested, given the state budget and the College budget crisis, that the Board might want to consider not opening the Vacaville Center because we can’t afford it.

Ms. Brown commented that she is teaching summer school this year and would like to have a counselor come talk to her senior students taking her American Government Class and to encourage them to come to Solano College in the fall.

Board President Young thanked Ms. Brown for her comments.

Board President Young recognized Ms. Mary Ellen Murphy, who requested to speak on the CSEA contract.

Ms. Murphy began by stating, “I’ve actually taken President Jensen’s call to increase FTES to heart. I, along with some of my College colleagues, have been taking an after-work P.E. class between fall, spring and summer. We actually count as 1.25 FTES. Better the College grow in size than us!

You will tonight be hearing the renegotiated tentative agreement between the District and CSEA. Since Dr. Jensen and Mr. Henry themselves were very forthcoming at our last negotiation session, I feel confident that the agreement will pass muster with you tonight. That is sincerely our wish—it has been a long two years.

I also want to comment on something that President Jensen said recently, that CSEA and Operating Engineers are the glue that holds the College together. I’d like to take that a bit farther. In truth, we are the heart and soul of Solano Community College. I like to say that CSEA puts the students in the seats and Operating Engineers keep the campus functioning and looking spiffy. Speaking on behalf of CSEA, I think we have done a fantastic job under unbelievably difficult circumstances. We face even more difficult times ahead. As Barbara Fountain said last week, we are being stretched and stretched and stretched and that glue may come apart. And by the way, I just want to say publicly that she has done a great job in the Office of Admissions and Records. Her staff truly reflects a team spirit and that was not the case prior to her arrival. We, in Student Services, all know that to be true and it is important that you know it as well.”

Board President Young thanked Ms. Murphy for her comments.

6. REPORTS (NO ACTION REQUIRED):

(a) Superintendent

Dr. Robert Jensen asked Dr. Robin Steinback, Vice President of Academic Affairs, to give an enrollment update for summer 2009. Dr. Steinback was pleased to report that our enrollment is up 30.4% in FTES over last summer, and the average class size is slightly over 34, which is what our apportionment is based upon. Students are coming to Solano. Other districts have cut their summer sessions, and we have ramped ours up. Dr. Steinback stated that our strategy of scheduling intersession classes at the Vallejo and Vacaville Centers was successful and the communities were responsive.

Dr. Jensen thanked Dr. Steinback for the good news and extended appreciation to the Deans for their hard work as well.

Dr. Robert Jensen gave a report on the budget situation in Sacramento. He reported that he is not sure anyone knows where we are with the state budget. Tuition is expected to go up; it’s only a matter of time and how much. California traditionally has had the lowest tuition in the nation; therefore, the increase should continue to be the best buy in higher education.

There will be a cut in categorical programs, estimating approximately 30-50%, in the area of EOPS, DSPS, nursing grants, and PE, to name a few. There are discussions entertaining funding

the FTES for P.E. at the non-credit rate versus the credit rate, or 2/3 less of what we would normally get.

In anticipation, even though we don't have the numbers, we have asked staff to identify all people in each of the affected categories, i.e., those who are the certificated and classified staff where "soft money" is involved. By law, if a certificated employee is funded through categorical dollars, they can be laid off without a March 15 notice. A college will have the flexibility to say we are going to do one program well, instead of two programs poorly, and consolidate programs. We have been fortunate to be able to mitigate our self-inflicted financial wounds to the tune of \$1.8 million, but the next level of cuts is going to be difficult and may include reductions in force, especially if we lose categorical funding. Dr. Jensen stated that the District is looking at all the various factors, trying to gear up for what we need to do when we finally get the final word from the state on the budget.

Trustee McCaffrey asked if affected staff members are being informed of the layoff possibilities. Dr. Jensen responded by stating, not one-on-one, but broadly through staff meetings, the Shared Governance Council, and FABPAC. There shouldn't be anyone who is not aware of the pending budget issues.

#### 7. CONSENT AGENDA – ACTION ITEMS

Dr. Jensen pulled the following item from the Consent Agenda:

Administrative and Business Services Item 7.(f) Authorization to Submit the Five-Year Construction Plan (2011-2015), Final Proposal Plans (FPP) for Building 100 Revised, and Building 1200 New, to the State Chancellor's Office, and Request for Funds for the Capital Outlay Projects, Resolution No. 08/09-39.

##### Superintendent/President

- (a) Minutes for the Regular Meeting held June 3, 2009

##### Human Resources

- (b) Employment – 2008-09; Gratuitous Service; Employment 2009-10

##### Administrative and Business Services

- (c) Warrant Listings
- (d) Resolution to Authorize Signatures on Official Financial Documents, Resolution No. 08/09-37
- (e) Contract Authorization and Signatures for District Bank Accounts, Resolution No. 08/09-38

- (f) Authorization to Submit the Five-Year Construction Plan (2011-2015), Final Proposal Plans (FPP) for Building 100 Revised, and Building 1200 New, to the State Chancellor's Office, and Request for Funds for the Capital Outlay Projects, Resolution No. 08/09-39 (PULLED FROM AGENDA)
- (g) Resolution Authorizing Year-End Transfers, Resolution No. 08/09-40

Academic Affairs

- (h) Agreement Between SEIU UHW-WEST and Joint Employer Education Fund and Solano Community College District for Math 108 Tuition and Special Services Pursuant to Contract Education

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

8. ITEMS REMOVED FROM CONSENT AGENDA

Item 7. (f) Authorization to Submit the Five-Year Construction Plan (2011-2015), Final Proposal Plans (FPP) for Building 100 Revised, and Building 1200 New, to the State Chancellor's Office, and Request for Funds for the Capital Outlay Projects, Resolution No. 08/09-39, will return to the Board for approval at the next meeting.

Dr. Jensen reported that both he and Mr. Tom Henry went to the State Chancellor's Office recently to cover a number of agenda items critical to Solano College and to request assistance. A series of meetings has resulted from that initial meeting with the State Chancellor. Today, a second meeting transpired regarding facilities. We had a representative from the Chancellor's Facilities Office meet with our people to review our facility needs. We addressed options for the Theater, Fine Arts classrooms, and the Library. In light of this information, we feel we need to come back with a different direction for consideration by the Board. We will have specific recommendations on the Theater and Library, which have the potential of leveraging our Measure G funds, and also a better opportunity to do a better job on addressing the needs of these facilities.

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Proposed Revision of Section 4800.2 of Governing Board and Administrative Leadership Group Board Policy 4800

Dr. Richard Christensen, Director of Human Resources, presented the proposed revision of Section 4800.2 of Governing Board Administrative Leadership Group Board Policy 4800, which was presented to the Board for information on June 3, 2009. The Policy No. 4800 has been revised to include the title of Program Developer, Contract Education and Community Services, and has received concurrence from the Shared Governance Council and the Executive Cabinet.

Moved by Trustee Chapman and seconded by Trustee Keith to approve the proposed revision of Section 4800.2 of Governing Board and Administrative Leadership Group Board Policy 4800 as presented. The motion carried unanimously.

(b) CSEA, Chapter #211 and District Collective Bargaining 2007-08 Settlement and Successor Agreement 2008-09 through 2010-11

Dr. Richard Christensen, Director of Human Resources, presented the CSEA, Chapter #211 and District Collective Bargaining 2007-08 Settlement and Successor Agreement 2008-09 through 2010-11. CSEA ratified the tentative agreement on June 5, 2009. The cost of the settlement impacting the budget is \$273,162.

Moved by Trustee McCaffrey and seconded by Trustee Keith to approve the CSEA, Chapter #211 and District Collective Bargaining 2007-08 Settlement and Successor Agreement 2008-09 through 2010-11, as presented. The motion carried unanimously.

(c) Administrative Leadership Group 2007-08 through 2010-11 Meet and Confer

Dr. Richard Christensen, Director of Human Resources, presented the Administrative Leadership Group (ALG) 2007-08 through 2010-11 Meet and Confer. The ALG will continue to work with other campus employees in working toward cost containment strategies for the Health and Welfare benefits that the District provides. The cost of the settlement impacting the budget is \$145,422.

Moved by Trustee McCaffrey and seconded by Trustee Keith to approve the Administrative Leadership Group 2007-08 through 2010-11 Meet and Confer. The motion carried unanimously.

Administrative and Business Services

(d) Board Acceptance of District's 2007-08 Financial Audit Report

Ms. Susan Rinne, Interim Director of Fiscal Services, introduced Mr. David Becker from Perry-Smith LLP Accountants, who conducted the audit of the financial statements of Solano Community College District as of and for the year ended June 30, 2008.

Mr. Becker reported that he met with the Audit Subcommittee and held an extensive discussion with the committee of the district's financial statements. Mr. Becker walked the Board of Trustees through the financial statements with supplemental information that included the following information: Independent Auditor's Report, Management's Discussion and Analysis, Basic Financial States, Supplemental Information, the Independent Auditor's Report on State Compliance Requirements; the Independent Auditor's Report on Internal Control over Financial Reporting and on Compliance and Other Matters Based on an Audit of Financial Statements Performed in Accordance with Government Auditing Standards, Independent Auditor's Report on Compliance with Requirements Applicable to Each Major Program, and on Internal Control

Over Compliance in Accordance with OMB Circular A-133, and Findings and Recommendations.

Trustee Claffey, Chair of the Board Audit Subcommittee recommended that the Board accept the audit report as presented.

Moved by Trustee Claffey and seconded by Trustee Keith for approval of the District Independent Audit Report for Fiscal Year 2007-08 and to require 30- 60- and 90-day reports for noted discrepancies. The motion carried unanimously.

Trustee Chapman stated it was an easy report to follow and appreciated that fact. She also stated she was amazed to find that many of the deficiencies noted were not major and that perhaps were areas where people need better training. Dr. Jensen commented that we have had several turnovers in key areas that fortunately did not go deeper and stated further that we don't cross train as well as we should because we aren't deep with back-up staff. We need to work on backup in critical areas and do a better job of training. People get overwhelmed when they get behind, and we are conscious of these challenges.

(e) Furniture Purchase for Building 100 (Library) Interim Remodel Project

Mr. David Froehlich, Director of Facilities, presented the furniture purchase for Building 100 (Library) Interim Remodel Project. Staff has been working with representatives from Office Depot on both design and pricing to formulate a furnishing plan and a line-item order/quote for the necessary furniture. The purchase is being made under the auspices of The Cooperative Purchasing Network (TCPN) agreement that was executed in June 2007. All documentation has been reviewed, and TCPN has met all the competitive bidding requirements of the California Public Contract Code, and thus assuring the District of excellent competitive pricing for its purchase in the amount of \$132,169.31.

Vice President Honeychurch asked for clarification if the bid process had been followed. Mr. Froehlich stated that, in 2007, the District joined a cooperative, which after thorough research meets all the public contracting code requirements for bids. Mr. Froehlich stated he is satisfied that this is a competitive price for this purchase.

Trustee Chapman inquired about the inventory of equipment. Mr. Froehlich responded by stating if there is a piece of equipment that exceeds the \$5,000 threshold that it is inventoried. Trustee Chapman asked who sets the \$5K limit, and Ms. Rinne responded by stating it is a GASB regulation and the government sets the threshold. It doesn't mean that we are prohibited of tagging the equipment and putting it into inventory. Ms. Rinne confirmed that anything over \$1,000 is inventoried, but is not necessarily reflected in the total of fixed assets in the audit report.

Dr. Jensen recommended that an informational report be prepared for the Board on how we tag equipment, what happens to obsolete equipment and what our inventory practice is in general. Mr. Froehlich stated a reasonable time to get this information back to the Board would be at the July 15 meeting.

Moved by Trustee Keith and seconded by Trustee McCaffrey to approve the furniture purchase for Building 100 (Library) Interim Remodel Project in the amount of \$132,169.31 under the auspices of The Cooperative Purchasing Network (TCPN) agreement. The motion carried unanimously.

(f) Proposed Agreement with EETS, Inc., for Electrical Systems Analysis

Mr. David Froehlich, Director of Facilities, presented the proposed agreement with EETS, Inc., for electrical systems analysis, to accomplish a comprehensive assessment of the Fairfield main campus high-voltage transformers. In January and March of 2009, the main campus experienced high-voltage main line electrical failures resulting in campus-wide power outages. Although the District was able to replace all of the high-voltage underground lines, these two events underscored the need for a comprehensive look at the electrical infrastructure of the main campus. After evaluating the proposals, staff determined that EETS, Inc., would best meet the District's needs in completing the study for the amount of \$7,770.00.

Trustee Thurston asked if there will be some additional expenses. Mr. Froehlich responded by stating if the recommendation is noted that we need further testing, the item will be brought back to the Board for their consideration.

Moved by Trustee McCaffrey and seconded by Trustee Keith to approve the proposed agreement with EETS, Inc., for electrical systems analysis in the amount of \$7,770.00. The motion carried unanimously.

(g) Proposed Environmental Restoration Agreement and Agreement Declaring Restrictive Covenants with the Solano Transportation Authority (STA)

Mr. David Froehlich, Director of Facilities, presented the proposed environmental restoration agreement and agreement declaring restrictive covenants with the Solano Transportation Authority (STA). At the Governing Board meeting of April 1, 2009, the Executive Director of the STA made a presentation on its proposal to utilize a four-acre portion of District property for environmental mitigation purposes related to Interstate 80 improvements and the North Connector Project. In lieu of the District being financially compensated, the STA is offering \$80,000 worth of capital improvements to be made to College property in the form of a 22-stall parking lot near the softball field, and the installation of a 10-foot wide asphalt concrete perimeter road by approximately 1039' from its northerly terminus. Both agreements were reviewed by District's legal counsel and based on their review, the agreements are acceptable and protective of the District with no long-term fiscal impacts relative to maintenance costs and indemnification issues. Mutual agreement was achieved between the District and STA's legal counsel and was endorsed.

Moved by Vice President Honeychurch and seconded by Trustee McCaffrey to approve the proposed environmental restoration agreement and agreement declaring restrictive covenants with the Solano Transportation Authority as presented. The motion carried unanimously.

Student Services

(h) Second Reading for Approval of Amended Academic Calendar for 2009-10

Ms. Barbara Fountain, Interim Dean of Admissions and Records, presented the amended Academic Calendar for 2009-10. The amendment reflects changes, which note the beginning and ending dates of the 2009 summer session.

Trustee Thurston asked if we have Sunday classes, and Ms. Fountain responded by stating, “yes, on and off, but not extensively.”

Moved by Trustee McCaffrey and seconded by Trustee Chapman to approve the amended Academic Calendar for 2009-10. The motion carried unanimously.

10. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Proposed Revised Job Description: Curriculum Analyst

Dr. Richard Christensen, Director of Human Resources, presented the proposed revised job description for Curriculum Analyst. The job description has been revised with input and concurrence from the California School Employees’ Association (CSEA), Chapter #211, to meet the needs of the District. The class specifications will be included in the CSEA collective bargaining group and the salary placement will be Range 15. In accordance with Governing Board procedure, the revised job description will be presented for Board action at the next meeting under the Consent Calendar for Human Resources.

(b) Revision to Human Resources Faculty Hiring Procedures, Series 4000, Policy No. 4005

Dr. Richard Christensen, Director of Human Resources, presented for information the revision to Human Resources Faculty Hiring Procedures, Series 4000, Policy No. 4005. This revision has received concurrence from the Shared Governance Council and the Executive Cabinet. The language is consistent with current terminology and language.

(c) Foundation Experience Agreement

Dr. Robin Steinback, Vice President of Academic Affairs, introduced Ms. Marylou Fracisco, Instructor in the Business and Computer Science Division, who presented for information the Foundation Experience Agreement between Sutter Regional Medical Foundation, Fairfield, California, and Solano Community College.

The Medical Front Office Clerk Program, a two-semester job-direct program offering basic skills required for employability in a medical office, was first offered in the Vallejo Center in spring 2008. Seventeen students completed the program in May 2009. Ms. Fracisco stated there is some attrition to maintain the standards of the class. Only the top students graduate. There were originally 25 students in the program. Our relationship with the Workforce Investment Board has sent us a steady stream of students with books and tuition paid. This agreement with Sutter Regional Medical Foundation will provide six weeks, five days a week, on-site training to our

completing students. This is the same training given to Sutter new-hires with the possibility of employment at the conclusion of the training. Sutter Regional Medical Foundation will provide all training. This is hopefully the first of many such externships to be established for our students.

Ms. Fracisco acknowledged Dean John Urrutia for his incredible support of the program. There were some “rough beginnings” and the program continues to be a work in progress, but is moving forward.

Trustee McCaffrey commented that this is another example of a shining star of Solano College. Trustee McCaffrey thanked Ms. Fracisco for her hard work and dedication.

Trustee Chapman stated that many of the women have financial challenges and that this is a wonderful program offering. She commented that it was remarkable that 17 students graduated with the numerous challenges the student face in the program. Trustee Thurston asked if there is follow up on the students and Ms. Fracisco responded in the affirmative via e-mail.

#### 11. ANNOUNCEMENTS

Board President Young announced that there will be a special Board meeting on Wednesday, June 24, 2009, at 7:00 p.m., in the Administration Building. Trustee McCaffrey reported that will not be able to attend the June 24 meeting due to a prior commitment.

The regular Board meeting scheduled Wednesday, July 15, 2009, will begin at **7:45 p.m.** instead of 7:00 p.m.

#### 12. ITEMS FROM THE BOARD

There was discussion that the Workforce Investment Board (WIB) has money to hire young people, but the problem is finding places for the young people to work. Dr. Jensen agreed to research and find out more about the matter and why the College wasn't receptive of the offer.

Board President Young reported that she attended the following community and College events:  
June 2009

**06** – Attended the Filipino Cultural Celebration—Pista Nasyon at the Vallejo Waterfront, Mare island Way. Elected officials were recognized. Trustees Thurston and Keith attended this community event.

**07** – President Young was a member of the planning committee for Kappa Beta Omega Chapter of Alpha Kappa Alpha Sorority, Inc., 4<sup>th</sup> Annual High School Graduation Recognition Ceremony, which was held at Friendship Baptist Church in Vallejo. Over 100 high school graduates participated in this ceremony. At this standing-room-only event, President Young had the honor of introducing the keynote speaker, Dr. Jowel Laguerre, incoming Superintendent/President of Solano Community College District. “Needless to say,” she said, “he hit a homerun.” Members of the sorority are still receiving positive feedback from community members about Dr. Laguerre’s speech—especially the creative manner in which he

connected with the high school graduates. Trustees Keith and Thurston were in attendance at this event.

**10** – Along with Dr. Jensen and Mr. Henry, President Young appeared before the Accrediting Commission for Community and Junior Colleges Western Association of School and Colleges. President Young was not scheduled to speak; however, she did respond to two questions directed to her as a trustee of the Board by two commissioners. President Young stated, “I am far from being conceited; however, I believe that Dr. Jensen and Mr. Henry gave me an A+ on my responses.”

**15** – Dr. Jensen asked that I meet with Mr. Ross Beck to initiate the planning stages for an external reception for Dr. Laguerre, which will take place in September.

13. CLOSED SESSION

There was no Closed Session.

14. ADJOURNMENT

There being no further business, the meeting was adjourned at in memory of past Trustee Willie McKnight’s birthday at 8:15 p.m.

RDJ:js

BOARD MINUTES.06.17.09.FINAL

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A. MARIE YOUNG  
BOARD PRESIDENT

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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.**