

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
Special Board Meeting
May 6, 2009

1. CALL TO ORDER

The special meeting of the Solano Community College District Governing Board was called to order at 9:24 p.m., on Wednesday, May 6, 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, Interim Superintendent/President Jensen 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
Rosemary Thurston
David R. Brannen, Student Trustee
Tom Henry, Special Trustee
Dr. Robert Jensen, Interim Secretary

Members Absent:

Phil McCaffrey

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
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 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. INFORMATION

(a) Proposed Revision of Section 4800.2 of Governing Board 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 No. 4800. The proposed revision has received concurrence from the Shared Governance Council and the Executive Cabinet. In accordance with Governing Board procedure, the revised policy will be presented for Board action at the May 20, 2009, meeting.

Dr. Christensen reported that in 1998 there was a provision in the contract that when the Chief Business Officer left or vacated the position that it would return from being an educational manager to that of classified manager. In rewriting Policy 4800, corrections were made to other positions, e.g., the recommendation to change Center Directors from classified to educational manager status. Other than the basic “clean up”, there is nothing new about the policy and does not affect the encumbrance of current employees.

7. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:26 p.m.

RDJ:js

BOARD MINUTES SPECIAL MEETING.05.06.09.FINAL

A. MARIE YOUNG
BOARD PRESIDENT

APPROVED _____
DR. ROBERT JENSEN
INTERIM SECRETARY

SCCD Board minutes are summarized per SCCD Board Policy 1045 and 1046. To listen to the full deliberation of the Board, please contact the Office of the Superintendent/President within thirty (30) days.