

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES

Special Meeting

March 3, 2010

1. CALL TO ORDER

A special meeting of the Solano Community College District Governing Board was called to order at 8:30 p.m., on Wednesday, March 3, 2010, in the Administration Building, Room 626, Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534-3197, by Board President Denis Honeychurch.

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

Board President Honeychurch led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

Denis Honeychurch, J.D., President
A. Marie Young, Vice President
Sarah E. Chapman
James M. Claffey
Phil McCaffrey
Rosemary Thurston
Lillian M. Nelson, Student Trustee
Tom Henry, Special Trustee
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

Pam Keith

Others Present:

Philip Andreini, Ph.D., Dean of Humanities, in the absence of Robin L. Steinback, Vice President of Academic Affairs
Ross Beck, Director of Public Relations, Marketing and Communications
James Ennis, Interim Chief Information Systems Officer
Trudy Largent, J.D., Interim Director, Human Resources
Carey C. Roth, Vice President, Administrative and Business Services
Lisa J. Waits, Ed.D., Vice President, Student Services
Judy Spencer, Executive Coordinator, Superintendent/President and Governing Board

4. APPROVAL OF AGENDA

Moved by Vice President Young and seconded by Trustee McCaffrey to approve the Agenda as presented. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

Board President Honeychurch recessed the special meeting at 8:32 p.m.

6. CLOSED SESSION

- (a) Public Employee Discipline/Dismissal/Release
(No additional information required.)

Board President Honeychurch called the Closed Session to order at 8:35 p.m.

7. RECONVENE SPECIAL MEETING

Board President Honeychurch reconvened the special meeting at 8:47 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Honeychurch reported that the Board discussed Public Employee Discipline/Dismissal/Release in Closed Session and took action not to renew the appointment of the Center Director, Vacaville, beyond June 30, 2010.

The following roll call vote for Resolution No. 09/10-18 not to renew the appointment of the Center Director, Vacaville, was taken in Closed Session and passed as follows:

AYES: President Honeychurch, Vice President Young, Trustee Chapman, and Trustee Thurston
NOES: Trustee McCaffrey and Trustee Claffey
ABTAIN: None
ABSENT: Trustee Keith

9. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:48 p.m.

JCL:js

BOARD MINUTES SPECIAL MEETING.03.03.10.FINAL

DENIS HONEYCHURCH, J.D.
BOARD PRESIDENT

APPROVED _____
JOWEL C. LAGUERRE, Ph.D.
SECRETARY