

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
Special Meeting
June 30, 2011

1. CALL TO ORDER

A special meeting of the Solano Community College District Governing Board was called to order at 7:00 p.m., on Thursday, June 30, 2011, in the Administration Building, Room 626, Solano Community College, 4000 Suisun Valley road, Fairfield, California 94534-3197, by Vice President A. Marie Young.

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

Vice President Young asked Mr. Peter Bostic, Executive Director of Institutional Advancement, to lead 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
Pam Keith
Rosemary Thurston
Lexi Parmer, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

**Arrived after roll call.*

Members Absent:

Phil McCaffrey
Tom Henry

Others Present:

Peter F. Bostic, Executive Director, Institutional Advancement
Yulian I. Ligosio, Vice President, Finance and Administration
Judy Spencer, Executive Coordinator, Superintendent-President and Governing Board

4. APPROVAL OF AGENDA

Moved by Trustee Keith and seconded by Trustee Thurston to approve the Agenda as presented. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Vice President Young recognized Ms. Adaeze Dempsey, student at SCC, who requested to comment on destruction of documentation.

Ms. Dempsey began by referring to an e-mail she sent to the Board of Trustees last evening relative to her concern in getting credit for her Real Estate courses. Ms. Dempsey stated she has been an active real estate agent for the past eleven years and is trying to achieve a Business Degree in Real Estate from Solano Community College. She indicated she submitted a (*substitution waiver petition*) request in April 2010 for 24 semester units for previously approved college level real estate courses towards an Associate in Science Degree, which Dean Robles approved. For some reason, an employee in Admissions and Recorded destroyed that paperwork. Ms. Dempsey commented that each time she resubmits this paperwork she is told that Solano Community College does not accept non-WASC credits. Ms. Dempsey stated there is nothing in the paper work submitted that states the College doesn't accept non-WASC credits. "What code verifies that you don't accept non-WASC credits?" she asked. Ms. Dempsey stated she is concerned about the confidentiality and professionalism in which her concerns have been addressed. Ms. Dempsey stated she had an appointment with the President to discuss her concerns, which was cancelled, when she was informed that she had to meet with the EVP of Academic and Student Affairs first. The President has since agreed to meet with her, but the question Ms. Dempsey raised to the Board was why she has not been afforded proper due process and why her transcripts have been lost with no one offering to reimburse her funds.

Board President Honeychurch arrived 7:10 p.m.

Trustee Claffey requested that the President investigate the allegation of destruction of documents.

Trustee Chapman acknowledged receipt of the e-mail sent to the Board of Trustees and stated to Ms. Dempsey that she was sure her questions would be addressed.

Board President Honeychurch recessed the special meeting at 7:12 p.m.

6. CLOSED SESSION

Closed Session may be held as authorized by law for matters including, but not limited to conference with labor negotiator, public employment (public employee discipline, dismissal and release); potential litigation, purchase, sale, exchange or lease of real property.
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- (a) Public Employee Discipline/Dismissal/Release
(No additional information required.)

Board President Honeychurch called the Closed Session to order at 7:18 p.m.

7. RECONVENE REGULAR MEETING

Board President Honeychurch reconvened the meeting at 7:55 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 no action was taken.

9. CONSENT AGENDA – ACTION ITEMS

Board President Honeychurch announced that Dr. Laguerre made the following specific correction to the Consent Agenda as follows: Item 9.(a), page 1, line 8, to be announced, Interim Director, Human Resources, should read *Sandra Dillon, effective July 5, 2011*. Line 9, Lynette Grey should read *Lynette Gray*.

Human Resources

(a) Employment – 2010-2011; Employment 2011-2012; Gratuitous Service; Resignation

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

10. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

11. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

(a) Compensation Agreement Between the Governing Board and the Superintendent-President for the 2011-12 Academic Year

Vice President Yulian Ligioso presented the compensation agreement between the Governing Board and the Superintendent-President for the 2011-2012 academic year. In order to support the necessary reduction in the College budget, the Board of Trustees and the Superintendent-President have agreed to the following reduction in compensation for the academic year. The Superintendent-President will take eight furlough days, forego the 1% salary increase that would have taken effect in June 30, 2011, and suspend the fundraising/entertainment allowance for the 2011-2012 fiscal year, amounting to a total of \$15,780.00

Moved by Trustee Keith and seconded by Vice President Young to approve the compensation agreement between the Governing Board and the Superintendent-President for the 2011-2012 academic year. The motion carried unanimously.

Trustee Keith extended thanks to Dr. Laguerre and the Administrative Leadership Group for stepping up in this way to help save money for the District. It is impressive. Both Trustee Chapman and Vice President Young concurred.

12. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:05 p.m.

JCL:js

BOARD MINUTES SPECIAL-CALLED MEETING.06.30.11.FINAL

APPROVED	
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DENIS HONEYCHURCH, J.D. BOARD PRESIDENT	JOWEL C. LAGUERRE, Ph.D. 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.