

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
SPECIAL MEETING
July 22, 2014

1. CALL TO ORDER

A Special Meeting of the Solano Community College District Governing Board was called to order at 6:30 p.m., in the Administration Building, Suite 201, located at 360 Campus Lane, (First Floor—West Lobby) Fairfield, California 94534, by Board President Pam Keith.

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

At the request of Board President Keith, Trustee Honeychurch led those present in the pledge of allegiance.

3. ROLL CALL

Members Present:

Pam Keith, President
A. Marie Young, Vice President
Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Michael A. Martin
Rosemary Thurston
Naser J. Baig, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

Others Present:

Judy Spencer, Chief of Staff

4. APPROVAL OF AGENDA

Moved by Trustee Brown seconded by Trustee Martin 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 Keith recessed the Special Meeting at 6:33 p.m.

6. CLOSED SESSION

- (a) Public Employee Discipline/Dismissal/Release

Board President Keith called the Closed Session to order at 6:43 p.m.

7. RECONVENE REGULAR MEETING

Board President Keith reconvened the Special Meeting at 8:28 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Keith reported that the Board discussed Public Employee Discipline/Dismissal/Release in Closed Session, and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

There were no comments from members of the Public.

10. ADJOURNMENT

There being no further action by the Board, the meeting was adjourned at 8:30 p.m.

JCL:js

BOARD MINUTES SPECIAL-CALLED MEETING.07.22.14.FINAL

PAM KEITH
BOARD PRESIDENT

APPROVED _____
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.