

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

UNADOPTED MINUTES

June 22, 2015

1. CALL TO ORDER

A Special Meeting of the Solano Community College District Governing Board was called to order at 5:00 p.m., on Monday, June 22, 2015, in the Administration Building, Denis Honeychurch Board Room 626 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, John Glidden of the Vallejo Times-Herald, 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
Michael A. Martin, Vice President
Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.
Pam Keith
Rosemary Thurston

Members Absent:

Jowel C. Laguerre, Ph.D., Secretary

Others Present:

Roger Clague, Chief Technology Officer
Wade Larson, D.M., Associate Vice President, Human Resources
Leslie Minor, Ph.D., Vice President, Academic Affairs
Michael Wyly, Academic Senate President
Yashica Crawford, Ph.D., Chief of Staff

4. APPROVAL OF AGENDA

Moved by Trustee Keith and seconded by Trustee Brown to approve the agenda as corrected. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

Transforming Students' Lives!

6. CLOSED SESSION

- (a) Public Employee Appointment (Gov. Code, § 54954.5)
Title: Interim Superintendent-President

7. RECONVENE REGULAR MEETING

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

The Board met in Closed Session for Public Employee Appointment and no action was taken.

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

There were no comments from members of the public.

10. CONSENT AGENDA – ACTION ITEMS

Academic Affairs

- (a) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, A Subcommittee of the Academic Senate, Page 1
- (b) FastTrac Program License Agreement, Page 3

Moved by Trustee Keith and seconded by Trustee Honeychurch to approve the consent calendar. The motion was approved unanimously.

11. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

12. ANNOUNCEMENTS

President Brown updated attendees of the score of the FIFA Women's World Cup Tournament.

13. ITEMS FROM THE BOARD

There were no items from the Board.

14. ADJOURNMENT

There being no further business to come before the Board, it was moved by Trustee Honeychurch and seconded by Trustee Keith to adjourn the meeting at 6:28 p.m.

JCL:yc

15.06.22 SPECIAL MEETING MINUTES FINAL

_____ APPROVED _____
A. MARIE YOUNG JOWEL C. LAGUERRE, PH.D.
BOARD PRESIDENT SECRETARY

SCCD Board minutes are summarized per SCCD Board Policy 1045 and 1046.