

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES

September 9, 2008

1. CALL TO ORDER

A special meeting of the Solano Community College District Governing Board was called to order at 4:00 p.m., on Tuesday, September 9, 2008, in the Administration Building, Room 626, Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534-3197, by Board President Phil McCaffrey

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

At the request of Board President McCaffrey, Trustee Young led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

Phil McCaffrey, President
A. C. "Tony" Ubalde, Jr., Rel.D., Vice President
James M. Claffey*
Pam Keith
Stephen Murphy, J.D.
A. Marie Young
David R. Brannen, Student Trustee
Gerald F. Fisher, Secretary

**Arrived after roll call*

Members Absent:

Denis Honeychurch, J.D.

Others Present:

Ross Beck, Director of Public Relations, Marketing and Communications
Mazie L. Brewington, Vice President, Administrative and Business Services
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 Vice President Ubalde and seconded by Trustee Murphy for approval of the Agenda as presented. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from the public.

Board President McCaffrey recessed the special meeting at 4:04 p.m.

6. CLOSED SESSION

(a) Public Employment

Title: Interim Superintendent/President

(b) Conference with Labor Negotiator

Agency Negotiator: Richard Christensen, Ed.D.

Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

Board President McCaffrey called the Closed Session to order at 4:06 p.m., and adjourned the Closed Session at 5:45 p.m.

Trustee Claffey arrived at 4:08 p.m.

7. RECONVENE REGULAR MEETING

Board President McCaffrey reconvened the meeting at 5:46 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President McCaffrey reported that the Board discussed public employment in Closed Session. It was moved by Trustee Murphy and seconded by Trustee Claffey to appoint Vice President Lisa J. Waits as Interim Superintendent/President, effective October 4, 2008, under current compensation for salary and benefits until a contract is negotiated by Board President McCaffrey, with approval by the Board, and until the position is filled at the conclusion of the Superintendent/President Search in May 2009. The motion carried with the roll call vote as follows:

AYES – Trustee Claffey, Vice President Ubalde, Trustee Murphy, Board President McCaffrey

NOES – Trustee Young, Trustee Keith

ABSENT – Trustee Honeychurch

The audience extended a round of applause.

Board President McCaffrey reported that the Board held Conference with Labor Negotiator on CCA/CTA/NEA, CSEA, Operating Engineers-Local 39 in Closed Session and no action was taken.

9. ADJOURNMENT

There being no further business, Board President McCaffrey adjourned the special meeting at 5:47 p.m.

GFF:js

BD MINUTES SPECIAL MEETING 09.09.08.FINAL

PHIL McCAFFREY, PRESIDENT

APPROVED _____
GERALD F. FISHER, SECRETARY