

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES

1. CALL TO ORDER

A meeting of the Solano Community College District Governing Board was called to order at 7:00 p.m., on Wednesday, December 5, 2007, in the Administration Building, Room 626, Solano Community College, 4000 Suisun Valley Road, Fairfield, CA 94534-3197, by Pam Keith, Governing Board President.

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

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

3. ROLL CALL

Members Present:

Pam Keith, President
Phil McCaffrey, Vice President
James M. Claffey
Denis Honeychurch, J.D.
Stephen Murphy, J.D.
A. C. "Tony" Ubalde, Jr., Rel.D.
A. Marie Young
Lillian Nelson, Student Trustee
Gerald F. Fisher, Secretary

Members Absent:

None

Others Present:

Mazie Brewington, Vice President, Administrative and Business Services
Richard Christensen, Ed.D., Director, Human Resources
Jay Field, Vice President, Technology and Learning Resources
Kathy Rosengren, Interim Vice President, Academic Affairs
Lisa Waits, Ed.D., Interim Vice President of Student Services
Pat Cordry, Executive Coordinator, Superintendent/President and Governing Board

4. APPROVAL OF AGENDA

Moved by Trustee Young and seconded by Vice President McCaffrey for approval of the agenda (as corrected). The motion passed unanimously.

(Note: Please see notation under item 7 for specific corrections to items 7. (a) and 10. (d).

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Dr. Sanford Wright, Coordinator of the Ethnic Studies Program, thanked the following people for their support in reaching an agreement on the use of the Board Room for future Ethnic Studies presentations: Superintendent/President Fisher, Interim Vice President Rosengren, ASSC President Sandhu, Student Trustee Lillian Nelson, Interim Vice President Waits, and everyone who worked on the agreement. He welcomed everyone to attend next year's lecture series and expressed gratitude to Trustee Young and Trustee Murphy for attending Ethnic Studies presentations. Dr. Wright also asked Board members to contact him regarding items for any future Ethnic Studies presentations. Board President Keith suggested presentations on the importance of voting, particularly, similar to the "One Vote Counts" speech made by former Trustee Bill Thurston. Dr. Wright informed the Board that there are also plans to hold Ethnic Studies presentations on the importance of voting in the Bill Thurston Building at the Vallejo Center. Dr. Wright is currently looking for a presenter to continue the voting lectures in the "Bill Thurston tradition." Trustee Young commented that Mr. Thurston's wife, Rosemary Thurston, has the speech on file and Dr. Wright indicated that he would be happy to make copies of the speech. Superintendent/President Fisher will provide Board members with a copy of the agreement as requested by Trustee Claffey.

Marvin Coffey, local resident, provided Board members with copies of flyers he has been distributing to local residents regarding walking dogs around the perimeter of the campus. Mr. Coffey stated that he has walked his dogs on the campus perimeter for the last 17 years and that local residents and he want to continue this practice. Mr. Coffey called the Board's attention to the public walkway near the freeway that cannot be accessed without using the east or west end of the campus. He expressed concern that local residents feel impacted by signs to be installed prohibiting dogs on campus, i.e., fines, violations or possible warrant for arrest. He expressed desire for the local residents and responsible dog owners to work with the Board on the matter. Mr. Coffey also informed the Board of instances where his son and he were warned by campus police officers that dogs were not allowed on campus. Mr. Coffey assured the Board that the local residents/responsible dog owners would walk their dogs on a leash and clean up after their dogs.

Dawn Baird, neighbor to Solano College, also spoke about walking dogs around the perimeter of the College commenting that one of the reasons they bought their home across the street was to have access to the College for their family. Ms. Baird asked the Board to reconsider not allowing dogs on campus and to consider a compromise that would allow the dogs to be walked on the perimeter road at least during the summer, weekends or holidays when there are fewer students.

Donald Krebs, Oakwood Circle resident, and former teacher at the Vallejo Junior College in 1962 indicated that he has a couple of miniature dachshunds that he walks twice a day. Mr. Krebs stated that SCC exercise classes use the local neighborhood to walk up and down the hills. Mr. Krebs assured the Board that there have never been any problems. He likened the use of the perimeter road to walk dogs to the use of the hills in the residential area by College students. Mr. Krebs stated that he talked with a campus policeman years ago about walking dogs on campus and was told that there was no problem as long the dog is on a leash and in an area where there are no people.

Superintendent/President Fisher stated that the proposed policy regarding animals on campus is out of Shared Governance Council now and will be brought to the Governing Board on December 19 for information and for action at the January 16, 2008 meeting.

Linda Cushing, Bay Area Coordinator, Proposition 92, urged the Board to move toward endorsement of the Proposition. Ms. Cushing stated that Proposition 92 will make a huge difference for community colleges by: (1) reducing enrollment fees from \$20 to \$15 per unit and ensure that fees do not increase any higher than the cost of living; (2) stabilizing funding for community colleges making community colleges the 4th educational system in the state and tying it to the young adult population in the state; and (3) providing for community colleges to be governed more by the community and more away from the politics at the state level.

Ms. Cushing pointed out that California Community Colleges rank 45th in the U.S. in funding for community college students. California Community Colleges receive half of what the California State University system gets for students and one-third of what the University of California system receives in state funding.

Ms. Cushing offered to help in any way she could with a campaign in support of Proposition 92 on the Solano Community College campus.

6. REPORTS

(a) Associated Students of Solano College (ASSC)

There was no report from ASSC as stated by Harjot Sandhu, ASSC President.

(b) Academic Senate

Academic Senate President Gail Kropp reported that:

--the Senate has met twice, on November 19 and December 3, since the last Board meeting. On November 19, the Senate heard a presentation by Rob Simas concerning a National Association of Student Personnel Administrators (NASPA) questionnaire in the form of an online survey in which Solano plans to administer in spring of 2008. Mr. Simas also reviewed the *Profile of the American College Student—Information for Institutional Review Boards*. Mr. Simas asked the Senate to function in lieu of the review board at Solano. The Senate agreed to vote on this item

at the December 3 meeting and also to work with Mr. Simas in the spring to establish a Solano College institutional review board.

--the Senate discussed and approved a resolution brought forward jointly by the Math and Counseling divisions regarding a new math graduation requirement in catalog year 2009 with 2008-09 designated as a year in which we will pilot support systems coming through the statewide Basic Skills Initiative and developed locally by our Basic Skills Committee. Text of the resolution will be posted on the College Web site.

--the Senate began consideration of 10 reorganization options designed to address the current lack of proportional representation in the Senate and the discussion will continue next semester as the Senators discuss the various options with their constituents and re-debate the merits of the options in the Senate.

--the Senate heard a response from the Counseling Division concerning the proposed revisions to registration priorities brought to the Senate at their last meeting by OAR Dean Catherine Fites. Major points of disagreement between the two proposals involved where to include transfer units and determining enrollment priority and where to place Summer Bridge students in the priority grouping. The Senators agreed to discuss the two proposals with the goal of arriving at a compromise by the December 3 meeting.

--the December 3 Senate meeting began with an update by Interim Vice President of Academic Affairs Kathy Rosengren on curricular changes in Title 5 information from the Chief Instructional Officers' Conference she attended in November. The Senate continued discussion on priority registration arriving with an agreement and voting to approve six categories which include Summer Bridge in category two and transfer units in priority three. Senator Arie-Donch briefed senators on issues surrounding catalog rights and requested Senate assistance in funding counselors' attendance at the Faculty Institute for Counseling in February 2008. The meeting concluded with two actions items—a vote to proceed with the National Student Profile Research Study with the Senate functioning as de facto institutional review board and a formal vote to accept priorities agreed to earlier in the meeting.

(c) Shared Governance Council

Dr. Christensen reported that the Shared Governance Council had three major areas of discussion at their last meeting (November 28): (1) changing the date of the January meeting to allow for the Financial and Budget Advisory Committee meeting; (2) holiday party held on Friday, December 7, at the Rockville Inn which will be funded by the Foundation; and (3) initiative by Cal State University, East Bay to move into Contra Costa County which would compete with community colleges in offering lower division courses. Currently, there is an agreement with Cal State University, East Bay that they do not offer lower division courses. The President of Cal State University, East Bay is moving rapidly and had not discussed his proposal with the community college presidents; therefore, the community college presidents have met to form a strategy on the matter. Vice President McCaffrey asked Superintendent/President Fisher to keep the Governing Board apprised on the issue.

(d) Superintendent

Superintendent/President Fisher reported that:

--he attended the Community College League of California Convention (CCLC) and Partner Conference November 15 – 16 in San Jose, California. Trustee Ubalde and Trustee Young attended as well. It was a very worthwhile conference covering topics such as noncredit education, assessment in the CCLC, state strategic plan update, and the Legislative Analyst's review of the California fiscal budget outlook for the next two years. The Legislative Analyst's Office is projecting a \$10 billion shortfall for the state budget in 2008-09. This represents about 10% of the entire budget. In the current year (2007-08), revenues are lagging behind previous estimates when the budget was adopted and we were reminded that mid-year cuts may be a possibility. Superintendent/President Fisher indicated that we will carefully watch how Governor Schwarzenegger's announcement of the state budget will impact the community colleges.

--the Solano Women's Soccer Team hosted the first round of the State Playoffs at Solano, Saturday, November 17, 2007. This is the first time in history that the Solano Soccer Team hosted a playoff game. Solano finished their regular season with a 14-5-2 record and were Bay Valley Conference (BVC) Co-Champions. Superintendent/President Fisher congratulated the Women's Soccer Team on their first round playoff win against West Valley College. They won 2-1 and advanced to the 2nd round of the playoffs against #2 seed Fresno City College on November 20. We lost in the 2nd round to Fresno 6-1. Solano has won or tied for the BVC championship four of the past six years.

--our Women's Volleyball Team played Sacramento City College on November 20, but lost their first round match. Dean Myers reported that they played the best game of the season in the loss. We have been 1st or 2nd in the BVC the last three seasons in the conference.

--the campus was closed on November 22 and 23 in honor of the Thanksgiving holidays. Superintendent/President Fisher congratulated Donna Meyer, Janice Eaves and Judi Burtenshaw for their efforts in collecting 28 turkeys and \$615 in cash donations to the Solano County Food Bank – all met with the usual Solano College spirit of generosity.

--he attended a meeting with five community college presidents regarding the issue mentioned earlier under the Shared Governance Council report about Cal State University, East Bay's proposal to offer lower division courses in Contra Costa County. Superintendent/President Fisher explained that Cal State University, East Bay (formerly CSU Hayward) is the only CSU in the system that has an agreement not to offer lower division courses when they located a center in Contra Costa County on Ygnacio Valley Road. They are now pursuing the permission of the California Postsecondary Education Commission to offer lower division work and are seeking land at the Concord Naval Weapons Station at the intersection at Highway 4 and Interstate 680 to develop a larger campus. In attendance at the meeting were presidents from the Peralta Community College District and Contra Costa Community College District with the President of CSU about his proposal and bringing the community colleges on board with the proposal.

Superintendent/President Fisher stated that CSU is seeking an action of endorsement from the Contra Costa Community College District Board of Trustees and that he had heard this action may be postponed. Superintendent/President Fisher stated that there are many issues requiring an informational agenda item at the December 19 Board meeting at which time he will provide an update to Governing Board members.

--the Student Health Center, in conjunction with the ASSC and Student Development Office, invited the campus community to join in the global and local efforts to increase awareness and prevent the further spread of HIV/AIDS by attending a very special World AIDS Day Ceremony on November 28. Two films were shown in the lobby of the 1400 Building: *Life Support*, featuring Queen Latifah and *Rent* (the musical). On display in the lobby was Solano County's own AIDS quilt created by residents of Solano County, including contributions from SCC students and staff.

--a special event on campus on November 29th occurred when a Live Web cast sponsored by the American Association of State Colleges and Universities (AASCU); the Society for College and University Planning (SCUP), and *The New York Times* was viewed relevant to our entire campus community as we continue in our SLOs assessment process. There is unprecedented national attention to the assessment of student learning—how we proceed “reasonably” without homogenizing diverse institutions or “teaching to tests”—how we bring faculty and academic leaders into this conversation to ensure that better teaching and learning is the objective and not just more assessment. The campus community enjoyed the opportunity for questions and answers during the live program. Superintendent/President Fisher congratulated Tracy Schneider, our Learning Outcomes Assessment Coordinator, for bringing this opportunity to our attention.

--the Solano Choral Society presented REJOICE!, a concert of sacred Christmas music, directed by Helen Intintoli, on Saturday, December 1, at the First Presbyterian Church in Vallejo, and Sunday, December 2, at Our Lady of Mount Carmel Church in Fairfield. The Board and campus community were invited to attend and enjoy this special start to the Christmas season.

--the Solano Community College Foundation 2nd Annual Holiday Online Auction ended December 1. The goal of over 300 items was accomplished with a total of 331 items auctioned off for a total of \$51,064.00. Congratulations are extended to Interim Foundation Director Charles Shatzer, the Solano College Foundation Board members, and the 14 campus constituencies that participated and benefited in this successful event.

--the Solano College Theatre held a special benefit performance of *The Shadow Box* on Saturday, December 1, at 1:00 p.m., to benefit NorthBay Hospice and Bereavement. All proceeds from this special benefit performance went directly to the nonprofit hospice organization. Immediately following the show, members of the NorthBay Hospice staff lead a forum covering topics concerning hospice care and bereavement.

--Board members and College employees were invited to the annual holiday party which is planned for Friday, December 7, 2007, from 3:00 p.m. to 6:00 p.m., at the Rockville Inn. This event is sponsored by the Solano College Foundation.

--a Vallejo Center outreach event is being held on Saturday, December 8, 10 a.m.-3:30 p.m. All were encouraged to attend and help the College reach its goal of 2,000 in unduplicated headcount during the spring term. Students may come, apply, get counseling, get financial aid assistance and register all in the same day.

--the grand opening celebration of the Student Services Center Building will be held on Wednesday, February 6, 2008, 1:30 – 3:30 p.m. Board members were asked to put this date and time on their calendars. The building is nearing completion now and furniture will be delivered on Monday, December 10. Staff have been asked to pack their materials which will be moved to the new building over the Winter Break. Employees will have January 3 and 4 to get settled into their offices in the new building and on Monday, January 7, students will begin reporting to the new building for all of their services.

--a 2007-08 Fulbright Scholar grant has been awarded to James B. Long, adjunct faculty, Department of English, Humanities Division, to Mohamed I University, Oujda, Morocco, for August 2007-June 2008.

--Robin Arie-Donch, has been appointed by the Academic Senate for California Community Colleges to the Counseling Advisory Committee for the 2007-08 academic year. This is important because the mission of our College will be advanced by her working collaboratively toward better opportunities and sound educational policies for our students, thereby aiding them to fulfill their potential. Superintendent/President Fisher congratulated Ms. Arie-Donch on this achievement.

--Napa Valley Community College District has announced that they intend to place a \$178 million bond measure on the February 5 ballot. If passed, the money would be earmarked for projects like expanding the college's nursing program, enhancing an impressive solar electricity system and repairing and modernizing aging campus buildings.

--one of Solano's success stories is Harjot Sandhu who has been recognized recently in local newspapers. Harjot Sandhu, born and raised in California, whose parents came to the Bay Area from Punjab, India, went with his mother to Napa Valley College to help her with her Biology notes while he was a sophomore at Hogan High School. Not knowing that high school students could take classes at the college while still attending high school, the instructor helped him enroll in the course. He was on his way to being a college student. Harjot had been frustrated in high school because he was not allowed to enroll in advanced placement courses because of his age. When someone told him he could qualify as a high school graduate if he could pass the GED test, he checked it out, and passed, and then enrolled in Solano Community College at age 16. He has been at Solano for 3 ½ years completing everything he missed in high school, plus a full college load. He has earned the Biotech Certificate. Based on the skills learned in the Biotech class, he was able to get a lab internship at the University of California, Berkeley, last year.

After he returned to SCC this fall, he was elected president of the ASSC. Harjot has applied to U.C. Berkeley where he plans to major in public health in hopes of one day becoming a doctor.

--copies of *Schools in Action*, provided through the Solano County Office of Education were attached to the written Superintendent's Report. The article entitled *Solano Community College Opens New Vallejo Center* addressed our September 15 grand opening event which was an exciting day for Vallejo, Benicia, and other south county residents. Superintendent/President Fisher extended appreciation to Nancy Hopkins, Interim Public Information Officer, for getting this information before the public.

--Solano College Theatre (SCT) is pleased to announce the receipt of a \$9,000 grant from Advocates for the Arts (AFTA). The grant will enable SCT to provide educational and entertainment programs to Solano County at a professional level and supplement the theatre's budget and ticket income to meet production costs for the 2007/08 season.

Regarding Proposition 92, Superintendent/President Fisher stated that in 2008-09 under current law, the District would receive approximately \$52,668,000 and under the ballot measure, the District would receive approximately \$54,064,000. Using this scenario, in 2012-2013, under current law, the District would receive approximately \$63,995,000 and approximately \$73,155,000 or approximately a \$9 million increase in five years. Information was provided if Board members wished to make donations. Complete information on Proposition 92 will be provided by Superintendent/President Fisher at the December 19 meeting.

- **Presentation on French Immersion Day for Local High School French Students**

Lorna Marlow-Munoz made a presentation on French Immersion Day for local high school French students planned by eight French high school teachers and Professor Marlow-Munoz for the last five years. The purpose of the French Immersion Day "immersed" students in song, dance and food for six to eight hours continually which often leaves the student with the ability to think in French. Each year the theme is changed. Eighty high school students and 15 Solano Community College students participated. A slide presentation showing students in various activities during French Immersion Day was provided. One of the SCC students taught the French students the Tango. Ms. Marlow-Munoz expressed appreciation to the students who helped her with the event and distributed sample packets of the chocolate hazelnut spread Nutella.

Vice President McCaffrey stated that this success story makes him happy and he thanked Ms. Marlow-Munoz for her work that introduced 80 high school students to Solano Community College. Superintendent/President Fisher also expressed his appreciation for the great work.

Vice President McCaffrey also thanked Dr. Shatzer and his assistant, Joy Warren, for all they did in making the online auction a success. He stated that last year, the goal was \$35,000 and this year the goal was set at \$50,000 which was exceeded. Vice President McCaffrey stated that he was pleased that the Foundation is up and running and in good hands as he leaves the Foundation Board after serving five years.

- **Bond Update**

Ron Richards, Kitchell CEM, Project Manager, presented a brief report on the current milestone events in the Measure G Program:

--Building 400 milestone dates were not repeated as they were alluded to earlier in the meeting by President Fisher.

--The renovation of Building 1400 started with the notice to proceed on November 11. The contractor is progressing with the interior demolition of the northern part of the building with the District having the full use of the cafeteria, Bookstore, offices and dining portions in the southern portion of the building.

--Bids were been received for the gymnasium on November 13 and renovation of Building 1800A on November 15. Both bids came in within the prospective construction budgets and the construction contracts are on the agenda for the Board's consideration later in the December 5 Board meeting. Kitchell expects that the projects will commence early January 2008.

Trustee Honeychurch asked who did the math on the preliminary results of the bidding for this building. Mr. Richards indicated that he did not know who the specific person was that did the math. Trustee Honeychurch expressed some disappointment about a \$3 million mistake and also with the prospect of litigation over the bidding process for that project.

7. CONSENT AGENDA – ACTION ITEMS

Superintendent/President

- (a) Minutes for the Meeting of November 7, 2007
- (b) Donation

Human Resources

- (c) Employment – 2007-08; Request for Reduced Workload; and Gratuitous Service

Administrative and Business Services

- (d) Warrant Listings
- (e) AB 2910 Quarterly Report, First Quarter, FY 2007-08

Academic Affairs

- (f) City of Vallejo Consultant Service Agreement (SBDC)

Moved by Trustee Claffey and seconded by Vice President McCaffrey for approval of the Consent Agenda. The motion passed unanimously.

Superintendent/President Fisher clarified that the corrections to the documents referred to by Trustee Honeychurch under the Bond Update were provided to the Board with the corrected numbers on page 20 of the attachments, including also a correction to the November 7, 2007 minutes reflecting the retirement date of January 1, 2008 for retiree Terri Sanders which should read “January 6, 2008.” Trustee Ubalde commented that on the report he gave, he was the lecturer rather than Professor Bussewitz. (Please see page 11 of the November 7 Board minutes under October 10.)

The following represents the specific corrections to the Board agenda item 7. (a) and 10. (d):

1. Under the “Base Bid” column and the last column entitled, “Total Base Bid, Alternates 1, 2, 3, 4, 5, 6, and 7,” the Engineers Estimate, line six, \$11,000,000 should read \$11,800,000;
2. Under the column entitled, “Total Base Bid Alternates 1, 2, 3, 4, 5, 6, and 7,” the first line, \$13,168,200.00 should read: \$10,171,200 and the same amount \$10,171,200 should also be reflected on line six; and on line seven, \$11,758,518.20 should read \$11,159,118.20.
3. Under the Consent Agenda, item 9. (a), Minutes for the Meeting of November 7, 2007, page 8, paragraph two, (Resignation to Retire for Terri Sanders), “January 1, 2008” should read “January 6, 2008.”

Superintendent/President Fisher introduced Roseann Hall whose employment was on the Consent Calendar as the new Assistant Director of Facilities. As requested by Superintendent/President Fisher, Ms. Hall provided a brief history on herself. Ms. Hall was born and raised in California, the first woman carpenter hired by the state of California in 1982 built her own home and first female to be promoted to Superintendent at the State Capitol and for the last nine years has been the Safety and Health Officer at Facilities, Operations and Maintenance at U.C. Davis. In addition, she has just stepped down as the chair of the Staff Affirmative Action Diversity Committee at U.C. Davis representing 18,000 staff members working on diversity and underrepresented groups on campus. Ms. Hall was welcomed with a round of applause.

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

9. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE

(a) Resignations to Retire

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Bonnie Hendryx	Accounting Specialist II, General 21 years/11 months at SCC	12/30/07

Vice President Brewington began the tribute to Ms. Hendryx by stating how proud she is to have Bonnie as a member of her staff. Vice President Brewington lauded Ms. Hendryx for the “exceptional job” she has done for the District, the “tremendous amount of work” she has done, her cooperative nature, teamwork, and complex spreadsheet expertise as well as appreciation for the work Ms. Hendryx has done for Vice President Brewington during the last one and one-half years. Vice President Brewington stated that Ms. Hendryx retirement is a tremendous loss to the department.

Leslie Rota, Dean of Fine and Applied Arts/Behavioral Sciences, spoke of behalf of Bonnie Hendryx at the request of Ms. Hendryx. Dean Rota stated that she was honored to help complete the circle for Ms. Hendryx at Solano as Dean Rota had been the Re-Entry Counselor to Ms. Hendryx when she returned to school as a full-time student in August 1984. Dean Rota indicated that although a counselor can encourage and advise, it is the student who must make themselves a success, and indeed, Bonnie took the challenge and demonstrated her ability, knowledge and determination throughout her years a member of the College family. In February 1986, Ms. Hendryx was hired as a full-time employee in the Fiscal Services Department. Two and one-half years later, she was promoted to Payroll Technician where she remained until February 2006 where she was again promoted to her current position of Accounting Specialist II. Bonnie has achieved two associate degrees: one in Accounting and the second in Business Management. Dean Rota lauded Bonnie for her accuracy, attention to detail and her excellent interpersonal skills. Dean Rota described the excellent work Bonnie performed in tracking hundreds of payroll memos, timesheets and preparing/distributing paychecks to all SCC employees.

Vice President McCaffrey expressed appreciation to Ms. Hendryx for everything she has done for the District. Ms. Hendryx expressed appreciation for the opportunity to work at SCC and stated that she was truly humbled by the words of Vice President Brewington and Dean Rota. She stated that it is bittersweet leaving Solano, but she will enjoy retirement with her husband, Max, and will take very good friendships and happy memories with her from Solano.

Margaret Terry	Student Services Assistant III Residency/Admissions 15 years/4 ½ months at SCC	11/21/07
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Catherine Fites, Dean of Admissions and Records, spoke on behalf of Maggie Terry who worked for the District as a permanent employee for 15 ½ years; however, she has worked for the District in one way or another for 20 years. Ms. Terry was one of the original cashiers hired

when registration was done in the back of the cafeteria. Dean Fites stated that some of her fondest memories of Maggie Terry surround her family as she watched Ms. Terry's children grow up, go to college, get married and have children. Dean Fites stated that Ms. Terry was a good mother while working full-time. Dean Fites commended Maggie for her attention to detail and her outstanding ability to organize, an important skill for someone responsible for the application entry of up to 15,000 applications each year. Dean Fites lauded Maggie for her record keeping and keeping counters and her desk immaculately clean. Dean Fites described Maggie as a "great student advocate" since she was responsible for admission and record retention of the international students where she made it a point to get to know the students personally.

Dean Fites congratulated Ms. Terry on her career at Solano and wished her well in the future.

Both Bonnie Hendryx and Margaret Terry received a round of applause from the Board and those present.

Superintendent/President Fisher spoke about knowing Bonnie Hendryx for 21 years and Maggie for most of her 20 years. He stated that the District is very fortunate to have employees serve for this length of time and provide the day-to-day services at the institution. Superintendent/President Fisher stated that of all those 15,000 applications processed, Ms. Terry was always very congenial in dealing with students. Superintendent/President Fisher also stated that it really makes an employee feel good to be a part of Solano Community College when they are greeted by the attitude and graciousness displayed by Bonnie Hendryx while picking up their paycheck. He expressed appreciation to both employees for the dedication of their time and efforts.

Moved by Vice President McCaffrey and seconded by Trustee Ubalde for acceptance of the resignations to retire for Bonnie Hendryx effective December 30, 2007 and Margaret Terry, effective November 21, 2007. The motion passed unanimously.

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

(a) Set the Date, Time and Place for the Annual Organizational Meeting

Superintendent/President Fisher stated that at the annual organizational meeting, the Governing Board will: (1) elect a President, Vice President and appoint a Secretary for 2007-08; (2) establish the dates, times and location of the Governing Board meetings for 2008; and (3) select a representative to the Solano County School Boards Association.

Moved by Trustee Young and seconded by Vice President McCaffrey to set Wednesday, December 19, 2007, at 7:00 p.m., in Room 626 of the Solano Community College campus, 4000 Suisun Valley Road, Fairfield, CA 94534-3197 for the annual organization of the Solano Community College District Governing Board. The motion passed unanimously.

Human Resources

- (b) Public Hearing and Receipt of CCA/CTA/NEA Openers to the District and the Solano Community College CCA/CTA/NEA Collective Bargaining Agreement for 2007-08

Dr. Richard Christensen presented this item indicating that the Board is asked to hold a public hearing to give the public an opportunity to express their views regarding the CCA/CTA/NEA opener proposals to the District which include: Article 4 Evaluations, Article 12 Sick Leave, Article 15 Grievance Procedures, Article 18 Association Rights, Article 19 Workload and Article 20 Salaries.

Board President Keith recessed the regular Board meeting and called the public hearing to order at 8:17 p.m. In hearing no comments from the public, Board President Keith closed the public hearing and reconvened the regular meeting at 8:18 p.m.

Moved by Vice President McCaffrey and seconded by Trustee Young to receive the proposals. The motion passed unanimously.

Administrative and Business Services

- (c) Bid #08-002, Authorization to Award Contract to J.W. & Sons, Inc., for the Renovation of Building 1800A

Frank Kitchen, Director of Facilities, presented this item recommending that the District award the renovation of Building 1800A, Career Technical Education Building, to J. W. & Sons, Inc. The total base bid amount is \$1,822,400. This project will include the demolition and re-configuration of the interior of the existing building. New work will include ADA building access including restrooms, electrical power and lighting upgrades, custom casework, new roof, air conditioning units, and interior finishes.

Moved by Vice President McCaffrey and seconded by Trustee Young for acceptance of Bid No. #08-002 as recommended. The motion passed unanimously.

- (d) Bid #08-003, Authorization to Award Contract to Alten Construction, Inc., for the Renovation of Building 1700A-Gymnasium and Construction of Building 1700B-Adaptive P.E.

Frank Kitchen, Director of Facilities, presented this item recommending that the District award the renovation of Building 1700A-Gymnasium and construction of Building 1700B-Adaptive P.E. to Alten Construction, Inc. Mr. Kitchen stated that the total base bid was recommended and bid at \$10,171,200. TLCD Architects estimated the bid to be somewhere close to \$11,800,000. The new Building 1700B facility will be built adding an additional 7,680 square feet of space. The project bid also includes the relocation of existing accessible parking, site grading, and installation of new utility services for the new Building 1700B. Mr. Kitchen called the Board's attention to page 19 of the agenda attachments showing seven alternate bids totaling \$683,200.

Moved by Vice President McCaffrey and seconded by Trustee Ubalde to award the renovation of Building 1700A-Gymnasium and construction of Building 1700B—Adaptive P.E. to Alten Construction, Inc., for \$10,171,200 and that (1) any nonconformity in Alten's bid constitutes a minor irregularity which is not a material mistake and does not impact the time, price or quality of the work supplied, and (2) that the District waives any and all irregularities in Alten's bid including, but not limited to, any failure by Alten to list the subcontractors license types on the Subcontractor List Form and Alten's inclusion of a bracket around subcontractors Bay Cities and Monarch.

Trustee Honeychurch asked if there were any issues the Board should be aware of before it voted on the motion to approve the contract to Alten. Mr. Kitchen informed the Board that there is a bid protest. Trustee Honeychurch asked about the seriousness of the protest. Mr. Kitchen and Superintendent/President Fisher indicated that they did not have a sense of the seriousness; however, Superintendent/President Fisher stated he had consulted with Kitchell CEM, the Program Manager, and was advised that it is not unusual for a second place bidder, particularly when the bid is close, (i.e., the difference of \$10,171,200 to \$10,579,391), to point out in this case, what they thought was a technical issue that precluded the bid from being responsive. Superintendent/President Fisher assured the Board that he has been advised by Kitchell that this is a normal activity that happens from time to time and based on the alternatives given by legal firm, which doesn't preclude the fact that there may be litigation if the bid were awarded to either Alten Construction or Luchetti Construction. Superintendent/President Fisher stated that while there are no guarantees, he felt comfortable with the advice given from our legal firm and bond management firm that the District is within its rights under public contract law to award the contract as proposed in the motion on the floor.

Trustee Murphy stated that moving forward in the future, the District should be able to count on Kitchell CEM to make sure that the bids are handled in a neat and orderly fashion to avoid misunderstandings or litigation.

The motion passed unanimously.

- (e) Reappoint Member to the Citizens' Bond Oversight Committee (CBOC) and Authorization to Advertise for New Member

Vice President Mazie Brewington reported that two members of the CBOC have first terms that expire on December 31, 2007. Bruce DuClair, representing the Taxpayers' Association and currently the Chair of the CBOC, has expressed an interest in serving another two-year term. Board approval was requested to reappoint Mr. DuClair to a second two-year term on the CBOC. In addition, authorization was requested to advertise for replacement of Hilding Spradlin who represented a business organization in Vacaville. As of December 5, four applications have already been received to fill this vacancy.

Moved by Vice President McCaffrey and seconded by Trustee Young to reappoint Bruce DuClair for a second two-year term on the CBOC and to advertise for a new member representing a business organization in Vacaville. The motion passed unanimously.

(f) Amendment to Agreement with TLCD Architecture for Building 1700B

Frank Kitchen, Director of Facilities, presented this item requesting an amendment to the agreement with TLCD Architecture for Building 1700B for a total proposed fee of \$12,272. Building 1700B is the additional modular building to be placed behind the gymnasium. The amendments will revise the original contract previously approved by the Board. It includes three scope changes: add Alternate Plans, Revise Sewer Design, and Coordinate Fire Alarm Approval through the Department of the State Architect (DSA).

Moved by Trustee Young and seconded by Trustee Ubalde for approval of the additional services as requested above. The motion passed unanimously.

(g) Approval of Additional Services with Independent Inspection Services, Inc., for Building 400 and the Vallejo Center

Frank Kitchen, Director of Facilities, requested approval for additional on-going inspection services with Independent Inspection Services, Inc., for Building 400 and the Vallejo Center Bond projects. These services include an adjustment to the existing original contract. The requested scope of work changes required additional inspection services and are owner-requested. The requested additional fee is \$42,104.

Moved by Trustee Young and seconded by Trustee Murphy for approval of additional services with Independent Inspection Services, Inc. for Building 400 and the Vallejo Center as indicated above. The motion passed unanimously.

(h) Amendment to Agreement with Steinberg Architects, Inc., for Buildings 700, 800 and 900

Frank Kitchen, Director of Facilities, presented this item requesting approval for additional architectural services for Steinberg Architects, Inc. for Buildings 700, 800 and 900. These services include an adjustment to the existing original contract. The requested changes required an extension of 56 days in construction administration services beyond the contract time limit, and are owner-requested unforeseen electrical and mechanical problems (air duct system, staff bathrooms, finish on two vinyl wallpaper rooms, electrical motor system for emergency lights and ADA compliance doors). The total fee requested is \$10,300 for the extended services.

Moved by Trustee Ubalde and seconded by Vice President McCaffrey for approval of the additional services as requested above. The motion passed unanimously.

(i) Approve Agreement with TLCD Architecture for the Building 600 Renovation Project

Frank Kitchen, Director of Facilities, presented this item requesting that the District enter into agreement with TLCD Architecture to provide programming, design and estimating services for the renovation of the existing Building 600, Administration Building. He stated that this does not mean that this will happen over the next two-three years; however, it means that it will give an

opportunity to look at how the building functions, the design, programming and estimated costs. The total value of this contract is \$20,550 including reimbursable expenses. Mr. Kitchen explained that this item is for a comprehensive programming design and estimating service and should not be confused with the next item which is a remodel of Room 604 only.

Superintendent/President Fisher clarified that the plan is to design Building 600 as though none of the classrooms are located in Building 600. Ultimately, at the build out of Measure G, the District will have 36 new instructional classrooms. If the three classrooms—603, 604 and 605 are eliminated, because of the expansive needs of services in Building 600, there would be a net 33 instructional spaces. This long-term plan has been discussed by the Executive Council and the Shared Governance Council. The short-term plan will accommodate the need to house additional staff being hired and services. With the conversion to Banner, the District will print checks in-house rather than at the County and secure space is needed to do so. Arrangements have been made to re-schedule everything out of classroom 604 in order to take advantage of the immediate operational changes taking place in Fiscal Services in spring 2008.

Moved by Vice President McCaffrey and seconded by Trustee Murphy for approval of the agreement with TLC D Architecture for the Building 600 renovation project. The motion passed unanimously.

(j) Approve Contract for the Remodel of Room 604 in Building 600

This project will include the demolition of the existing folding partition between Rooms 603 and 604, demolition of the wall between 635 and 636 and re-configuration of the interior of Room 604. New work will include the construction of a new sound attenuated full height wall separating Rooms 603 and 604, installation of two new doors, frame and hardware. Additionally, this will create a smaller room within the Room 604 space—designated “Room 604A,” and will total approximately 200 square feet. The project also entails relocating existing ceiling mounted lighting to accommodate Room 604 and 604A, provide required electrical and data outlets to service this area, replace existing ceiling tiles, and apply new drywall texture and paint. The cost for this scope of work will be \$26,168.

Moved by Vice President McCaffrey and seconded by Trustee Young to approve item 10. (j) for the remodel of Room 604 in Building 600. The motion passed unanimously.

(k) Approve Agreement with tBP Architecture for the Renovation of Building 100

Frank Kitchen, Director of Facilities, presented this item requesting approval for the District to enter into a proposed agreement with tBP Architecture to provide programming, design and estimate services for the interim renovation of Building 100 that houses the Library, Technology Services and Graphics and Printing. The total value of the contract is \$17,950, including \$750 in reimbursable expenses.

Moved by Trustee Young and seconded by Vice President McCaffrey for approval of the architectural agreement with tBP Architecture for the renovation of Building 100. The motion passed unanimously.

(l) Proposed Agreement with Independent Inspection Services, Inc., for Buildings 1400, 1700A, 1700B, and 1800

Frank Kitchen, Director of Facilities, presented this item requesting approval for the District to enter into a proposed agreement with Independent Inspection Services, Inc., a Department of State Architect (DSA) approved inspector, to provide inspection services for the following Bond projects: Building 1400, Buildings 1700A & 1700B and Building 1800. The proposed services would begin November 2007 and be completed by December 2009. The total cost of inspection services for all three buildings during the construction period is proposed at \$563,472.

Moved by Trustee Ubalde and seconded by Vice President McCaffrey for approval of the proposed agreement with Independent Inspection Services, Inc., for Buildings 1400, 1700A 1700B and 1800. The motion passed unanimously.

Academic Affairs

(m) Consideration of Sabbatical Leaves

Kathy Rosengren, Interim Vice President of Academic Affairs, presented this item in the absence of Margaret Abel-Quintero, Chair of the Sabbatical Leave Committee, recommending that the following instructors be granted Sabbatical Leaves for the 2008-09 academic year:

Joseph Conrad – Fall 2008	\$12,500
Mark Feighner – Fall 2008	\$12,500
Mary Gotch-Posta – Spring 2009	\$12,500
Gail Kropp – Fall 2008	\$12,500

Moved by Trustee Young and seconded by Vice President McCaffrey for approval of the sabbatical leave requests as recommended above. The motion passed unanimously.

(n) General Child Care Expansion Grant Application

Leslie Rota, Dean of Fine and Applied Arts/Behavioral Sciences, and Christie Speck, Director of the Children's Programs, presented this item seeking approval to apply for an expanded general child care grant which would allow the District to convert and align the full-day child care program into the general child care funding stream. Dean Rota explained that in an analysis done by Ms. Speck, the new Director of the Children's Programs, she found that if the District transferred the grants from the State Department of Education, the District could maximize and place the children more appropriate grant categories. This would not mean more funds for the District, but would help the District utilize the money more efficiently. The current general child care grant funds 55 children and the full-day grant funds 29 children. Consolidating the two

grants allows us to serve 84 children under one grant offering increased flexibility and potentially increasing reimbursement adjustment factors for enrolled children diagnosed with disabilities and dual language learners.

Moved by Vice President McCaffrey and seconded by Trustee Ubalde for approval of the general child care expansion grant application. The motion passed unanimously.

(o) Second Reading and Approval of Revision to Academic Affairs Policy 6420, College Catalog, and New Policy 6050, Tech Prep Articulation Credit by Exam, Series 6000

Interim Vice President of Academic Affairs Kathy Rosengren presented policies 6420 and 6050 for a second reading and approval. The Executive Council reviewed and approved Policy 6420 at their meeting held October 1 and the Shared Governance Council reviewed and approved this policy at their meeting on October 23, 2007. The Executive Council reviewed and approved proposed new Policy 6050 at their meeting held September 24, 2007, and the Shared Governance Council reviewed and approved this policy at their meeting on October 23, 2007.

Moved by Trustee Ubalde and seconded by Vice President McCaffrey for approval of the revision to Academic Affairs Policy 6420, College Catalog, and New Policy 6050, Tech Prep Articulation Credit by Exam, Series 6000.

Trustee Young asked whether the College Catalog is considered a contract between the student and the College referring to information provided in the past and her research online. Interim Vice President Rosengren stated that the College Catalog is not considered a legal contract and referred to a statement on page two of the Catalog about various changes that could occur.

Student Trustee Nelson stated that students consider the contract as a promise of courses to be offered to fulfill their educational goal and that students carry their Catalog rights. She stated that she would like to see there be some sort of Board approval before it goes to print.

IVP Rosengren assured the Board that everything possible is done to make certain that the District fulfills everything in the Catalog. However, there are some exceptional conditions. In answer to Trustee Honeychurch's question about Board approval of the Catalog, IVP Rosengren stated that when the Board approved the Catalog in the past, it was totally pro forma and the Catalog was already in circulation. Also, in answer to Trustee Honeychurch's question, IVP Rosengren assured the Board that this action would in no way diminish the Board's role as a policy-maker.

In response to Trustee Young, Superintendent/President Fisher assured the Board that there is no course in the Catalog that has not come through the Curriculum Committee and approved by the Governing Board. In addition, he assured the Board that there is no policy issue that the Board has not already approved previously. The College Catalog represents, in consolidated form, Board approval of items in one place.

The motion passed with the majority vote. Student Trustee Nelson stated that the students are opposed; however, please see item 13. where Student Trustee Nelson clarified that the students are in favor of Policy 6050.

The motion passed unanimously.

11. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Progress Report on Basic Skills Plan

Joshua Stein, Basic Skills Coordinator, reported on the progress being made on the Basic Skills Plan at Solano Community College and outlined plans for the 2008 spring and summer semesters. He distributed copies of materials concerning the current status, breakdown by coordinator duties and a pamphlet from the Basic Skills Initiative. Professor Stein provided an overview about the Basic Skills Initiative explaining that the Initiative and the Basic Skills Re-design transforms how we go about helping students succeed. The state has said approximately 70 percent of our students are not prepared to transfer to other courses and it is the job of the community colleges to do so. The state is providing funding to assist community colleges in providing the needed support for students. In the re-design process three to five years in the future, every student would be given a team-based support mechanism to make sure students are doing as well as they possibly can educationally. Professor Stein reported that Solano is making progress in all of the Basic Skills funding areas with the exception of Summer Bridge which is currently vacant.

Professor Stein highlighted various aspects of the written report:

- all baseline data will be in place before the Spring Semester 2008;
- faculty peer-mentoring will be done for all Basic Skills faculty and provide a template that can be used by an division;
- a storehouse of textbooks for students is being designed and funded; an online English 1 self-paced information competency augment will help students with research and critical thinking skills;
- working on more space, more staffing and handbooks for learning activity centers;
- there will be the first iteration of the new Counseling/Math Learning Community in fall 2008;
- the Reading Lab is working through curriculum changes in their labs—new handbooks, more staffing;
- in supplemental instruction, people who have their bachelor's degrees work with professors and then lead discussions with students—first iteration of this shows good results this semester; d
- faculty are working with student tutors who are strong students and training them to help other students.

Professor Stein informed the Board that there is approximately \$340,000 in the 2007-08 budget for Basic Skills and release time for coordinators amounts to a total of \$57,000 which leaves approximately 70 percent directly devoted to the training of instructors. Professor Stein also informed the Board that SCC will have a state visit (or information gathering) from the State

Legislative Analyst's Office and the Project Analyst's Office on Monday, December 10, as these two entities want to hear from us on implementation, what has gone well and what problems are anticipated for the future. Professor Stein stated that he is already getting questions from other districts on our model.

In response to Trustee Ubalde's question about evaluation, Professor Stein stated that as part of the evaluation process, a series of surveys of students will be done and then tracked longitudinally. Trustee Young suggested a process whereby donations could be made through the Foundation to buy books for students. Vice President McCaffrey indicated that Charles Shatzer already has a fundraiser drive in line and he also referred to ASSC's Students Helping Students program to assist with the cost of books for students. In answer to Trustee Ubalde's question, Professor Stein stated that the Basic Skills Initiative is a national initiative and Solano is adjusting for its own campus but is also following best practices done by other states and campuses. Professor Stein will report back to the Board every six months as reports also must be submitted to the state as well every six months.

IVP Rosengen introduced the following Basic Skills coordinators and their area of expertise: Emily Blair—Tutoring; Diane White—Supplemental Instruction; Susanna Crawford—Math; Annette Dambrosio—Reading; Ruth Fuller—Information Competency; Chris McBride--Peer Mentoring. IVP Rosengren stated that the coordinators are also supported by Dr. Philip Andreini, Dean of Humanities and Dr. David Redfield, Dean of Math/Science, whom she recognized in the audience. IVP Rosengren commended the above faculty coordinators for their excellent work and stated that they are melding themselves into a steering committee. Trustee Ubalde commended IVP Rosengren and wished much success for the project.

Dr. Annette Dambrosio provided some history about Basic Skills stating that she was hired in 1985 and one of the reasons was for her expertise in Basic Skills. She commented that higher education seems to cycle in and out with Basic Skills and now in 2007, she was dismayed but also delighted with the focus on Basic Skills. Dr. Dambrosio emphasized the need for institutional support for Basic Skills, especially in terms of funding. She also distributed copies of two articles for the Board's reading pleasure—one article about CSU remediation and critical reading and another article entitled, "In Defense of the Book." She expressed her hope for continued support of Basic Skills and its importance to higher education.

12. ANNOUNCEMENTS

There were no announcements.

13. ITEMS FROM THE BOARD

Student Trustee Lillian Nelson clarified that regarding item 10. (o), the students are in favor of new Policy 6050, Tech Prep Articulation Credit by Exam but are concerned about Policy 6420, College Catalog. Student Trustee Nelson reported that students are expressing a lot of concern about the lack of public transportation to the Vallejo Center. Student Trustee Nelson also announced that ASSC and ICC are having a food drive and at this time only three barrels have

been filled. She encouraged everyone to donate food items. She also announced that ASSC held an appreciation lunch for club advisors recently. Vice President McCaffrey reported that in the Year 2000, 33 barrels were filled.

In response to the students' concern about transportation to the Vallejo Center, Superintendent/President Fisher asked Student Trustee Nelson to report back to ASSC that Center Director Jerry Kea and Director of Facilities Frank Kitchen attended the Solano Transportation meeting on December 4. It was reported out that the Vallejo Transportation Authority (VTA) asked SCC to conduct a survey with our students. The preliminary results show that 60 percent of the students surveyed indicated that they would be interested in transportation to the Vallejo Center. At the Spirit of Solano luncheon today at Travis Air Force Base, Superintendent/President Fisher had the opportunity to sit beside a newly-elected Vallejo Council Member and held a conversation with him about transportation to the Vallejo Center. Superintendent/President Fisher indicated that we are also in contact with the Supervisor of Vallejo Transit. Superintendent/President Fisher stated that the City of Vallejo bus routes are "frozen right now" while data is being collected and a return on investment for each bus route is done. While Superintendent/President Fisher shared the students' frustration, he expressed hope that the matter can be resolved by the time classes begin on January 22. Student Trustee Nelson stated that the students are suggesting a shuttle from the current route to bring students up the hill to the Center.

In response to Trustee Ubalde, Superintendent/President Fisher stated that we are anticipating a redistribution of students and we will watch spring enrollment and how many students we are attracting to our new Vallejo Center, but also where they are coming from by zip code so we can calculate within the four zip codes in Vallejo and the Benicia zip code and make strategic decisions. Trustee Ubalde also suggested adding the American Canyon zip code in the survey.

Trustee Young announced that she attended the following College and community events:

(1) November 15-17 – CCLC 2007 Annual Convention and Partner Conference at San Jose Fairmont Hotel; (2) November 18 – Vallejo Symphony featuring Richard Glazer in concert at Touro University; (3) Solano Choral Society presentation of Rejoice!—a concert of sacred Christmas music at the First Presbyterian Church in Vallejo (also attended by Trustee Ubalde); and (4) December 5 – swearing in ceremony of newly-elected board members for Vallejo Unified School District which included Ward A. Stewart.

Trustee Young stated that the information gained at the CCLC Convention is information that needs to be shared with other members of the Board and asked about the mechanism for doing so and asked how discussion would take place on these matters. Board President Keith stated that there is no policy on the matter and suggested that an item could be added to the Board Retreat agenda on the matter. Superintendent/President Fisher indicated that an item could be added to the Board Retreat agenda. Superintendent/President Fisher stated that the President's Report is one way the information is shared. In addition, any pertinent information for the campus community is shared through the Executive Council and Shared Governance Council by Superintendent/President Fisher. He stated that since some of the information is time sensitive,

some thought should be given to ways the information could be shared and discussed with the full Board, in addition to the retreat, as currently there is no formal or informal method of sharing what is learned at the conferences.

Trustee Ubalde announced that at the CCLC Convention, he attended sessions about SLOs, Proposition 92 and a focus session on values and resources where one phrase has stayed with him: “community colleges provide upward mobility more than anyone else.” Trustee Ubalde reported that he participated in the College of Education at Touro University Advisory Council, attended the Benicia Historical Museum Christmas at the Camel Barn; attended the Solano Community College Choral Society concert and the World AIDS Day at a tabernacle in Davis. Trustee Ubalde commended Dr. Shatzer and the Foundation Board on an outstanding job with the online auction.

Board President Keith stated that there are three people responsible for her sitting on the SCC Board: Barbara Kondylis, Bill Thurston and Board President Keith’s father who passed away the day before Thanksgiving. Board President Keith dedicated the Board meeting in loving memory of her father, Robert E. Keith.

Board President Keith recessed the regular meeting at 9:20 p.m.

14. CLOSED SESSION

- (a) Conference with Labor Negotiator
Agency Negotiator: Richard Christensen, Ed.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
(No additional information required.)

Board President Keith called the Closed Session to order at 9:27 p.m. and adjourned the Closed Session at 9:34 p.m.

15. RECONVENE REGULAR MEETING

Board President Keith reconvened the regular meeting at 9:35 p.m.

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Keith reported that the Board held conference with the Labor Negotiator and discussed public employee discipline/dismissal/release in Closed Session and no action was taken.

17. ADJOURNMENT

There being no further business, Board President Keith adjourned the meeting at 9:37 p.m.

GFF:pc

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APPROVED

PAM KEITH
PRESIDENT

GERALD F. FISHER
SECRETARY