

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
August 6, 2008

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, August 6, 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

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

Superintendent/President requested that consideration of 10.(a), Solano Community College District and Operating Engineers/Stationary Engineers, Local 39 Collective Bargaining Agreement Openers 2007-08 through 2009-10, be held after Closed Session. Discussion of Item 10.(a), was deferred until after Closed Session by consensus.

Moved by Trustee Keith and seconded by Vice President Ubalde for approval of the agenda as amended. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President McCaffrey recognized Dr. Jeff Lamb, President of the Academic Senate.

Dr. Lamb stated at the last Board meeting the Trustees debated which search firm to use, if any, for the hiring of the new Superintendent/President and offered up faculty input if the Board deems it appropriate. Names have been submitted to President Fisher, per Board Policy, for the Presidential Search Committee from faculty, and Dr. Lamb stated that most likely those individuals would be willing to participate in the process to select a Presidential Search Firm.

6. REPORTS (NO ACTION REQUIRED):

(a) Superintendent

Superintendent Gerald F. Fisher reported that:

--Solano Community College hosted a Preview Day on August 5, 2008, with campus tours, a barbeque lunch, College orientation, assessment testing, financial aid workshops, transfer information, and class registration for new students. Superintendent Fisher reported he was privileged to give the welcome address. The event was very well attended. Information tables were provided in Building 400 from all Student Services areas so that students could receive information on their options. Superintendent Fisher acknowledged everyone from Student Services, Academic Affairs, maintenance, the cafeteria, and the Bookstore for their part in making the event successful. Ms. Kamber Santa Maria was recognized for her organizational leadership and everyone in the Counseling Department who helped her. Mr. Ross Beck helped promote and advertise the event.

--with the state now in its fifth week of the new fiscal year without a budget, a quick resolution to the impasse appears unlikely. The Governor reportedly has now floated the idea of a three-year, 1% increase in the state sales tax, if combined with a state spending cap, although the specifics of the spending cap have not been disclosed. The sales tax increase would raise approximately \$4 Billion in 2008-09 and \$6 Billion in 2009-10 and 2010-11. No quick resolution is expected.

--staff orientation will be held for all new staff on Monday, August 11, 2008. Many activities and workshops have been planned for the kickoff of the fall semester. Superintendent Fisher

stated he will be hosting a coffee on Friday, August 15, for the campus community and Governing Board members who can attend the Welcome and College Update Address beginning at 9:10 a.m., in Building 1200 (Theatre).

--he was pleased to announce that Vallejo Transit has incorporated a bus stop (Route 5) at the Vallejo campus for a local cash fare of \$1.75 (all-day pass), effective Monday, August 4, 2008. The schedule was presented for review at the July 26, 2008, special Board meeting.

--Solano College has been invited to the free electronic waste collection event open to all businesses and residents of California to be held at the David A. Weir Elementary parking lot in Fairfield which is scheduled to run from 9 a.m. – 3 p.m., both Saturday and Sunday, August 23, and 24, 2008. Universal Waste Management, Inc., the state approved collector and recycler, will take old televisions, monitors, computers, VCRs, DVD players, fax, printing and copy machines; as well as cables, power cords, toner cartridges, cell phones, keyboards, mice, audio, visual and telephone equipment for 100% environmentally friendly recycling. Superintendent Fisher reported that the College contracts with a firm that takes our obsolete electronic equipment away at no charge.

--a man from Vacaville has been confirmed to have the first human infection of West Nile Virus (WNV) in Solano County for 2008, announced Solano County health officials. The man who is well, with no symptoms, volunteered to donate blood and due to their excellent screening, the Blood Bank found this virus infection. Additional information on WNV can be found on the Internet at www.westnile.ca.gov.

--there will be an Artists Reception and Open House celebrating the renovation of the Photography Department (Building 1800A) on Saturday, September 6, 2008, from 2 p.m. to 5 p.m. Photographs from the book, *Peruvian Journey*, will be on display. The public is invited.

Mr. Ron Zak's Photography 155 Travel Photography class has traveled in the past to New York City and India. The most recent trip was to Peru and the Amazon, which took place last December, with 14 students participating. The best photographs from the trip are included in a book, *Peruvian Journey*, available at Blurb.com (<http://www.blurb.com/bookstore/detail/287160>). Superintendent Fisher reported that the book costs approximately \$30 and can be purchased from the Blurb Web site.

Future Travel Photography classes will be going to Indonesia, Bali, in December 2008, New York in summer 2009, and Laos and Vietnam in winter 2009.

--with 12 days of registration remaining before the start of classes on August 18, 2008, we have 9,745 students enrolled for fall. Last fall 2007, with 12 days of registration remaining, we had 8,658 enrolled. We started the fall 2007 term with 10,628 on the first day, and eventually had over 12,000 enrolled for the term, with late start classes included.

Trustee Claffey asked if we would be placing mosquito fish in the creek this year, which is a solution to keeping the mosquito population down. Superintendent Fisher stated he would make Mr. Dobbs and Ms. Hall aware of our past practice and report back at the next meeting.

Vice President Ubalde asked Dean Leslie Rota how our students are treated abroad. Dean Rota stated she meets with Instructor Zak after each trip to debrief and indicated the people from the countries they visit are very welcoming. The students are respectful about asking first if they can take pictures and always get positive responses. Dean Rota stated that there will be students at the reception and open house and that there would be opportunity for Vice President Ubalde to ask his specific questions from the students themselves.

Trustee Keith commented on an article that appeared in the *Vacaville Reporter* (July 8, 2008) from Bobbi Wallace with the headline, “Why preferential treatment?” The article talked about preferential treatment for athletes and student government members and registration priorities. The article stated that Board members were contacted regarding the decision to give all athletes and student government members a higher registration priority, but only the student representative responded.

Trustee Keith stated that no one contacted her. Perhaps other Board members were contacted, she said, but this information was new to her.

Superintendent Fisher stated he was contacted regarding this concern and that a letter is being drafted in response to Ms. Wallace.

Trustee Keith asked if priority registration is given to athletes and student government members. Superintendent Fisher responded in the affirmative, stating this past spring the former Dean of Admissions and Records took the priorities forward to the Academic Senate, which were discussed and voted upon. The change in priority registration also included veterans, which was approved by new legislation.

Superintendent Fisher identified the new priorities as follows:

Priority 1 – Disability Services Program (DSP) and Extended Opportunity Program and Services (EOPS) students, and active duty military and veterans (SB272).

Priority 2 – Intercollegiate Athletics during the semester of active team participation, students enrolled in Summer Bridge, and student government members.

(These were the only changes to the priority registration system.)

Superintendent Fisher responded by saying the rationale and elements in the discussion were that athletes must be full-time students carrying 12 units. Additionally, our athletes and student government leaders are required to be available to represent the College at times for certain meetings, events, and classes. For these reasons, these groups of students have been given priority to register for classes because they have greater difficulty getting class schedules that work around their other College responsibilities.

Trustee Keith expressed her concern over other groups, such as the Speech and Debate Team, which have similar situations, and why they were not considered.

Superintendent Fisher stated that Title 5 allows the College to adopt a priority system. This change came about with the implementation of the Banner system because in the Legacy system we couldn't differentiate these groups. Unfortunately, with any priority system, there will be students who do not qualify for a higher priority. Dr. Waits presented this information to the Board for approval last spring.

Trustee Keith commented that the article talked about her as a Board member not responding, which was not accurate, and requested a copy of the letter of response to Ms. Wallace on behalf of the Board.

In response to a comment by Trustee Young relative to the procedures, Superintendent Fisher stated the Board did not vote on the procedures, but on the policy language only, which states all courses of the District shall be open to enrollment, subject to a priority system that may be established.

Vice President Ubalde indicated he spoke to a person about this issue, but wasn't clear if it was the same person who wrote the article. This person inferred they would be coming to a Board meeting to discuss the matter further, which Vice President Ubalde welcomed, but she did not show. Vice President Ubalde advised he discussed his conversation with this individual with the Superintendent.

Trustee Claffey commented that his experience is that most college's assign priorities which assure students will have the courses they need to graduate. Superintendent Fisher stated that is what we had before, and still have. The only difference is the addition of three classes of students--veterans and student government members. A survey conducted in the state indicated that approximately 37% of the community colleges in California allow athletes to have a priority registration.

Student Trustee Brannen reported that he got an e-mail from this individual, which inferred all the other Board members had been contacted as well. Ms. Wallace responded to Mr. Brannen's e-mail in much the same way that she communicated with Vice President Ubalde, which was that she would attend a Board meeting to discuss her concerns, but didn't show. In the future, Student Trustee Brannen offered to forward any information he receives relative to Board matters to the Trustees.

Superintendent Fisher stated he will attempt to determine if all the Board members received the information.

- *Bond Update*

Ron Richards, Kitchell CEM, reported that:

Vacaville Center

--bids were received July 30, 2008, for the construction of the Vacaville Center. Nine bids were received, ranging from \$14,059,000 to \$15,377,000. The low bidder was Roebbelen Contracting out of El Dorado Hills, California. The bids are currently under review.

--the Citizen's Bond Oversight Committee (CBOC) met on Monday, August 4, 2008. A short site tour was conducted at the conclusion of the meeting for Buildings 1700, 1400, the newly completed 1800A Building, and the athletic fields. The improvements and progress on the campus had a favorable response from the CBOC.

Vallejo Center

--Kitchell CEM is working diligently to complete the corrections to the hydroseed grasses at Vallejo. The weeds have been brought under control, and the contractor is on board and hasn't avoided their responsibility for correcting the issue. The contractor, architect, Kitchell CEM, and the District are working hard to correct this critical item as promptly as possible.

Entry window vinyl graphics have been ordered for the Center. An installation date has not been determined, but based on a preliminary schedule for fabrication and installation provided by the vendor, the lettering on the back of the window should occur some time this month.

Trustee Murphy asked who the second lowest bidder was, and Mr. Richards responded as follows:

Roebbelen Contracting	- \$14,059,000 – lowest bidder
Zovich Construction	- \$14,210,000
Jeff Luchetti Construction	- \$14,217,000
Allen L. Bender, Inc.	- \$14,250,000

Trustee Murphy expressed his pleasure with the bid results.

Trustee Keith thanked Mr. Richards for the attention being given to the hydroseed project in Vallejo. Vice President Ubalde echoed her sentiments.

Board President McCaffrey asked to see the cost breakdown for Change Order #5, for the Building 1400 project, amounting to approximately \$66,000. Mr. Richards advised he will make this information available to the Board members as soon as it is accessible.

7. CONSENT AGENDA – ACTION ITEMS

Superintendent/President

- (a) Minutes for the Meeting of July 16, 2008

Human Resources

- (b) Employment – 2007-08; Employment 2008-09; Gratuitous Service; Approval of Job Description

Administrative and Business Services

- (c) Warrant Listings

- (d) Construction Change Order No. 4 Approval for Alten Construction, Inc. – Bid No. 08-003
- (e) Construction Change Order No. 5 Approval for Alten Construction, Inc. – Bid No. 08-003
- (f) Construction Change Order No. 5 Approval for J.W. and Sons, Inc. – Bid No. 08-001
- (g) Construction Change Order No. 2 Approval for R-E Corporation, Inc. – Bid No. 08-007
- (h) Construction Change Order No. 1 Approval for Walsh Electronics Systems Technology – Bid No. 08-004

Academic Affairs

- (i) City of Fairfield Consultant Services Agreement with Small Business Development Center (SBDC)

The following represents specific correction to the Minutes of August 6, 2008, Page 12, line 20, by Trustee Young, which should read as follows: ***Trustee A. Marie Young attended Closed Session via teleconference. AYES - 6; NOES – None; ABSTAINED – 1; ABSENT – None.***

Trustee Young requested the removal of Item 7.(c), Warrant Listings, from the Consent Agenda.

Moved by Trustee Keith and seconded by Vice President Ubalde for approval of the Consent Agenda as corrected. The motion carried unanimously.

Superintendent/President Fisher reported that the reason behind this correction is because when a trustee participates in a teleconference, the location from where the Board member will be teleconferencing must be identified in the agenda, which was not reflected on the July 16, 2008, Board agenda. We have been informed by legal counsel that there is allowable remediation to a Brown Act procedural error or issue, and corrective action will be taken at the August 20, 2008, meeting in Closed Session on this item, to be effective July 16, 2008.

Trustee Claffey commented that at the last meeting he asked for an activity report on the efforts of our \$140,000 consultant (Mr. Robert Curry).

Trustee Murphy asked for clarification of the matter of teleconferencing, indicating if a Board member wishes to teleconference, and it is not noted on the agenda, and the teleconference occurs, that remedial action can be taken later. Superintendent/President Fisher responded that this is not the way we prefer to do business. Teleconferencing is permitted anywhere within the boundaries of the United States. However, there are regulations, which we were aware of for Open Session: (1) there must be a quorum that meets in the county where the board normally meets, and (2) board members participating by teleconference must be duly noted in the agenda, together with open public access, and public participation at the teleconference location. We weren't sure how this requirement applied to Closed Session. We now have a ruling, and the requirements are the same for both sessions of a board meeting.

8. ITEMS REMOVED FROM CONSENT AGENDA

Trustee Young removed Item 7.(c), Warrant Listings, and questioned the July 22, 2008, Vendor Payment 11002773 to payee Zampi and Associates in the amount of \$84,008.33. Trustee Young requested year-to-date expenditures paid to Zampi and Associates for 2007-08. Board President McCaffrey asked for the amounts expended in the current academic year be included, as well, for the Board members at the next meeting. Superintendent/President Fisher reported that this information is available from Human Resources.

Trustee Murphy requested a copy of the expenditures paid for the twelve-month period to Atkinson, Andelson, Loya, Ruud, & Romo (AALRR) prior to the hiring of Zampi & Associates for review by the Board members for comparison purposes.

Trustee Young inquired why the information would be provided by HR Director and not the Chief Business Officer. Superintendent/President Fisher reported there are controls in place for requests for legal services, and only certain executive team members have access to legal services, unless permissions are granted by the Superintendent/President.

Moved by Trustee Young and seconded by Trustee Keith for approval of the Warrant Listings, formerly 7.(c). The motion passed unanimously.

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

(a) Resignation to Retire – Rosalene “Rose” Orrmons

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Rosalene “Rose” Orrmons	Administrative Assistant III 10 Years 4 1/2 Months	July 31, 2008

Dr. Shirley Lewis, Director of Student Development, commented that it is a shock that the day has come for her to stand before the Board to make brief remarks about Rose Orrmons who is retiring after more than 10 years of service at Solano Community College. As Administrative Assistant III in Student Development, and the department’s only classified staff member, Rose has helped to manage a busy office that is responsible for a broad range of student services.

During her tenure, Rose issued thousands of student and staff ID cards, hundreds of Ride Share permits; helped hundreds of distraught students who lost their keys, books, backpacks, cell phones, and other belongings; issued hundreds of vending machine refunds, set up hundreds of vendor tables in the 1400 Lobby, developed hundreds of ASSC Student Newsletters, and in total, probably walked hundreds of miles as a result of making the weekly deliveries of the newsletter to all the buildings on campus each Friday afternoon.

Rose helped support many student organizations and student government with their activities, and befriended countless others. She made the public feel welcome when they visited the Student Development Office, handling referrals, inquiries, and tasks with a smile. Dr. Lewis commended Rose on her ability to work with Solano’s diverse student body.

Dr. Lewis stated that she believes Rose probably most enjoyed her work at graduation each year. She took pride in our students' accomplishments, and strove to make the ceremony a special one for graduating students and their families.

On behalf of Student Development and ASSC, Dr. Lewis expressed sincere appreciation to Rose for all of her hard work through the years. Her retirement is well-deserved, and she wished Rose the very best in her future endeavors with hope that she enjoys her time with her church, community, family, and loved ones, and especially her new grandchild. Rose expects to return to Solano to continue her education. On behalf of the campus community, Dr. Lewis thanked Rose and wished her well.

Moved by Vice President Ubalde and seconded by Trustee Young for acceptance of the resignation to retire for Rosalene Orrmons, effective July 31, 2008. The motion passed unanimously.

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Human Resources

- (a) Solano Community College District and Operating Engineers/Stationary Engineers, Local 39 Collective Bargaining Agreement Opener 2007-08 Through 2009-10

This item was deferred for discussion when the regular meeting is reconvened after Closed Session.

Administrative and Business Services

- (b) Solano Community College District 2010-14 Five-Year Capital Construction Plan

Ms. Rosie Hall, Assistant Director of Facilities, stated to the Board how happy she is to be at Solano College.

Ms. Hall presented the Solano Community College District 2010-14 Five-Year Capital Construction Plan. Highlights of the plan included a copy of the Solano Community College *Educational Master Plan* and Solano Community College Energy Policy. The Plan contains 17 projects reflecting current and proposed construction projects, including Measure G Bond, energy efficiency initiatives, and the Building 100 Library/Learning Resources Center. This is the year for the Final Plan Proposal (FPP) for Building 100 for \$21.4 million, which was recently submitted by tBP Architecture. Ms. Hall concluded by stating we will be competing with other colleges throughout the state to secure these funds for the 100 Remodel Project.

Moved by Trustee Keith and seconded by Vice President Ubalde to approve the Solano Community College District 2010-14 Five-Year Capital Construction Plan as presented. The motion carried unanimously.

- (c) Authorization to Solicit Bids for the Chiller Replacement Project

Lester Young, Kitchell CEM, presented the authorization to solicit bids for the Chiller Replacement Project. This project will add to the existing chillers presently housed in the central plant building.

Moved by Vice President Ubalde and seconded by Trustee Murphy to approve the authorization to solicit bids for the Chiller Replacement Project. The motion carried unanimously.

11. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Solano County Transportation Projects

Superintendent/President Fisher introduced Mr. Daryl K. Halls, Executive Director, and Ms. Janet Adams, Deputy Executive Director of Projects, from the Solano Transportation Authority (STA), who gave a PowerPoint presentation of the transportation projects that are occurring in Solano County during the 2008-09 academic year.

The following project information was presented to the Board, which are projects either in the preliminary planning stages, in progress, or completed:

- Partnerships with Local Agencies
 - Planning, funding and project delivery and what STA is responsible for.
- Countywide priority projects
- Focus on the next four years of construction
- Projects on I-80
- I-80 Pavement Rehabilitation
- I-80 HOV/Carpool Lanes
- SR 12 Truck Climbing Lane
- SR12 Jameson Canyon Widening
- North Connector Project
- Truck Scales Relocation (East Bound)
- I-80/I-680/SR 12 Interchange
- Transit to SCC campuses
 - All campuses are served by transit.
 - Fairfield campus is served by Vallejo Transit and Fairfield and Suisun Transit (FAST) with service as late as 10:40 p.m.
 - Exploring Express Bus connection between campuses.
- SCC/Vallejo – Now served by Vallejo Transit (effective August 4, 2008) - New Route 5.
- Solano Napa Commuter Information.
- SNCI Existing Outreach and Opportunities.

Questions may be directed to the Solano Transportation Authority at 707 424-6075 or www.solanolinks.com.

Student Trustee Brannen inquired if there are any plans by the STA to consolidate various transportation agencies in Solano County, similar to what has been successfully done in other counties, as well as in southern California. Mr. Halls responded by stating a study is currently being conducted. Solano County is unique in the fact that there are seven cities with their own transportation agencies. Benicia/Vallejo is one consolidation option, but full consolidation won't happen initially because of the loss of local control that benefits the special needs of cities. As stated earlier, an Express Service is being considered that would interconnect between campuses.

Trustee Murphy asked Mr. Halls how much money we get from the state and how much we would we have gotten if Measure H had passed for transportation. Mr. Halls responded by saying the primary source of dollars on a normal basis, based on our population share, is about \$10 million a year. The failure of Measure H to pass constituted a loss of approximately \$200-\$300 million. Money for future projects could get delayed depending on the state budget.

Vice President Ubalde asked for clarification of the plan for the Express Bus to the main campus. Mr. Hall responded by stating with the gas prices being what they are, discussions are being held that address transportation needs that better connect the campuses, and that the STA will be working with College staff on these concerns.

Superintendent/President Fisher thanked Mr. Halls and Ms. Adams for their informative presentation.

12. ANNOUNCEMENTS

Board President McCaffrey announced the arrival of his first granddaughter, Kayla Lynn. A round of applause was extended by the Board and those present in the audience.

13. ITEMS FROM THE BOARD

Trustee Murphy explained to the Board his absence from the July 26, 2008, Board Governance and Leadership Workshop. Trustee Murphy stated he called early in the week requesting to participate via teleconference, but was told he could not participate because it had not been properly agenda-ized, which is not consistent with Trustee Young's participation at a prior meeting. Trustee Young stated her request to participate via teleconference at the July 16, 2008, meeting was requested on July 7, 2008.

Trustee Keith stated perhaps training on the Brown Act might be appropriate for the Board.

Board President McCaffrey announced he was unable to participate on July 26, 2008, because he was serving his country.

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

June 2008

21 – At the Vallejo waterfront from 10 a.m. – 6 p.m., visited the vendors at “Vallejo Outreach” and spent the majority of the day at the Solano Community College booth for the Juneteenth Celebration, which was hosted by Mrs. Brenda Tucker, SCC Counselor. Trustee Young commended Mrs. Tucker for the professional manner in which she represented the College at this event. Trustee Young stated she was a member of the planning committee for the Vallejo 2008 Juneteenth Celebration.

22 – Attended Dr. Howard Lonsdale Scholarship Presentation Dinner at “The Banquet” in Vallejo. Over \$20,000 in scholarships each year, given to local high school students, is endowed by Gregory Allen Howard, who is a graduate of Vallejo High School, and is the screenwriter of “Remember the Titans” and “Ali.” The endowment is administered by Trustee Young’s sorority—Kappa Beta Omega Chapter of Alpha Kappa Alpha Sorority, Inc.

24 – Attended the ground breaking ceremony at the Vacaville Center.

25 – Attended the Superintendent/President Search Board Subcommittee meeting, which was held in the President’s Office.

28 – Participated in the national one hundred million pound walk. Locally, the walk took place across the Alfred Zampa Memorial Bridge in Vallejo.

July 2008

13 – 18 – Participated in the Centennial Celebration of her sorority, which was held in Washington, D.C., and participated in the Unity Walk to the Capitol, July 17, along with 30,000+ participants. CNN highlighted the sorority. Trustee Young reported that there have only been two times in history when Pennsylvania Avenue was closed, which was for a visit by the Pope and this event.

30 – Attended Solano Economic Development Corporation (SEDC) Breakfast, which was held at the Hilton Garden Inn.

August 2008

2 – 3 – For eleven hours, participated in the Vallejo Relay for Life event, which was held at the football field at St. Patrick/St. Vincent High School.

Vice President Ubalde announced that he attended the following community events:

July 2008

17 – Attended a Filipino/American mixer.

27 – Attended the Holy Ghost Festival in Benicia

Trustee Claffey requested information on the \$140,000 consultant identifying what services the College is getting for their money.

Superintendent/President Fisher responded by saying that this was a request made by Trustee Claffey at the last meeting, and the tape from that meeting indicated he and Trustee Claffey would speak after the meeting relative to his concerns. That discussion did not take place.

Superintendent/President Fisher assured Trustee Claffey, and the Board members, that there would be a report made available on the activity of the consultant.

Board President McCaffrey recessed the regular meeting at 8:27 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 McCaffrey called the Closed Session to order at 8:39 p.m., and adjourned the Closed Session at 9:30 p.m.

15. RECONVENE REGULAR MEETING

Board President McCaffrey reconvened the regular meeting at 9:31 p.m.

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President McCaffrey reported that the Board held conference with Labor Negotiator on CCA/CTA/NEA, CSEA, Operating Engineers – Local 39, and no action was taken.

Board President McCaffrey reported that the Board discussed public employee discipline/dismissal/release in Closed Session, and no action was taken.

17. NON-CONSENT AGENDA ITEM – ACTION ITEM (Deferred from Item 10.(a))

Human Resources

- (a) Solano Community College District and Operating Engineers/Stationary Engineers, Local 39 Collective Bargaining Agreement Openers 2007-08 Through 2009-10

Item 10.(a), Solano Community College District and Operating Engineers/Stationary Engineers, Local 39 Collective Bargaining Agreement Openers 2007-08 through 2009-10, deferred from the Non-Consent Agenda for discussion after Closed Session, was presented by Dr. Richard Christensen, Director of Human Resources and Labor Negotiator for the District. Dr. Christensen presented the tentative agreement reached with the Solano College Operating Engineers/Stationary Engineers, Local 39 on collective bargaining agreement reopens for 2007-2008 through 2009-2010. The Operating Engineers/Stationary Engineers, Local 39 ratified the agreement on July 24, 2008.

Moved by Trustee Young and seconded by Trustee Murphy to approve the tentative agreement reached with the Solano College Operating Engineers/Stationary Engineers, Local 39 on collective bargaining agreement reopens for 2007-2008 through 2009-2010. The motion carried unanimously.

18. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:33 p.m., *in memory of Army Specialist Ryan J. Connolly who died in Khogyani, Afghanistan, a former Solano Community College student.*

GFF:js

BOARD MINUTES.08.06.08.FINAL

PHIL McCAFFREY, PRESIDENT

APPROVED

GERALD F. FISHER, SECRETARY