

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES

August 5, 2009

1. CALL TO ORDER

The regular meeting of the Solano Community College District Governing Board was called to order at 7:00 p.m., on Wednesday, August 5, 2009, in the Administration Building, Room 626, Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534-3197, by Board President A. Marie Young.

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

At the request of Board President Young, Mr. Ross Beck, Director of Public Relations, Marketing and Communications, led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

A. Marie Young, President
Denis Honeychurch, J.D., Vice President
Sarah E. Chapman
James M. Claffey
Pam Keith
Phil McCaffrey
Rosemary Thurston
Lillian M. Nelson, Student Trustee
Tom Henry, Special Trustee
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

None

Others Present:

Ross Beck, Director of Public Relations, Marketing and Communications
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

Board President Young advised of the following specific correction to Item 9.(a), Administrative Reorganization and Elimination of Positions, page 19, which reflects the following additional information: Rob Simas, *Director* of Research and Planning; Máire Morinec, Dean, Health *Occupations*, Public Safety & Family Studies; Bob Myers, Dean, P.E./*Wellness* and Athletics; and J. “Kimo” Calilan, *Manager, Technical Services/Support*.

A copy of the corrected organizational chart was provided to the Board of Trustees with sufficient copies to the public on the press table.

Moved by Trustee McCaffrey and seconded by Trustee Keith for approval of the Agenda as corrected. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Ms. Monica Brown, Fairfield resident, was recognized by Board President Young who requested to make comments to the Board.

6. REPORTS (NO ACTION REQUIRED):

(a) Superintendent

- *Measure G Bond Program Update – David Froehlich*

Mr. David Froehlich, Director of Facilities, presented the Quarterly Bond Update for the Measure G Bond Program, which identified projects in progress, completed projects, projects in design, and projects in pre-design. Also included in the Bond Update was a funding update for the overall Bond Program and specific project funding.

Vice President Honeychurch inquired about Buildings 1700A and B, which were identified to be completed and occupied. He asked if the pool and covered areas are completed as well. Mr. Froehlich responded by stating that a footnote should have been included in the report that stated we are still waiting for approval on some of the structural work between the pool and locker areas, which are not part of the 1700 buildings.

Board President Young thanked Mr. Froehlich for his report.

A copy of the Quarterly Bond Update for the Measure G Bond Program is available in the Office of the Superintendent/President and in the Office of the Director of Facilities.

- *Inventory of Equipment Report – David Froehlich*

At the June 17, 2009, Board meeting, Dr. Robert Jensen, Interim Superintendent/President recommended that an information report be prepared for the Board on how the District tags equipment, what happens to obsolete equipment, and what our inventory practice is in general.

Mr. David Froehlich, Director of Facilities, responded to this recommendation by distributing to the Board a hypothetical scenario for procurement and disposal of equipment. The scenario was straightforward, identifying the requisition and purchase order process and disposal of equipment as outlined in the Education Code. Trustee Chapman thanked Mr. Froehlich for putting this information together and asked if this process is in place, or to be put in place. Mr. Froehlich responded by stating that it is the process currently being used. He also stated nothing has been disposed of without Board approval. Ms. Chapman asked if there is notification to the community of items being disposed of. Mr. Froehlich commented that agenda items for disposal of equipment reflect specifics, except where items are listed as a “lot”. As far as the public is concerned, the District does not advertise; however, if something has a high value (i.e., over \$5,000), a for sale ad will be placed in the local papers soliciting bids.

Board President Young thanked Mr. Froehlich for his report.

- *Banner Update – Dr. Don Mourton*

Dr. Don Mourton, Banner Recovery Project Consultant, gave a Banner Update PowerPoint presentation to the Board. The presentation identified the Banner Recovery percent of completion since his last report of April 1, 2009. Accomplishments identified were data management, accounts receivable, Human Resources payroll processes, and MIS reporting. Current issues identified were remediation and training. Dr. Mourton stated that with turnovers in staff, there have been numerous areas that required re-training and reconfiguration of the system.

Trustee McCaffrey identified a concern of students being eligible for fee waivers, but were still being billed. Dr. Mourton stated that the area of accounts receivable is about 98% correct, with some corrections still necessary. If the names of students in question are given to Dr. Waits, there can be follow up and corrections made as needed.

Another issue that is being dealt with is the Banner 8.X migration, which is taking quite a bit of time. Dr. Mourton identified the Banner recovery training/implementation for administrative CORE systems which are Finance, Human Resources, the Student component, Financial Aid, Luminis, Operational Data Storage (ODS), and Accounts Receivable. The timeline for auxiliary enhancements was identified for the Banner systems and processes.

Dr. Mourton addressed some concerns from Trustee Chapman and Student Trustee Nelson relative to the issues surrounding accounts receivable. In the past, we used to just keep billing students for nonpayment of fees. Starting in November for the spring registration, we will be able to drop students for nonpayment before the semester starts. The system allows for a debt threshold. We will be prepared to automatically drop students after ten business days for nonpayment of fees, with controls in place for those students on financial aid.

The team is working very hard to move to the Banner 8.X migration. The installation of the software is scheduled for September 1 and is scheduled to be in full production by December 31.

Trustee Claffey asked if the Banner Recovery Project is still on target, to be completed by the end of December. Dr. Mourton responded by stating we are still on track, with 95% plus of the work expected to be completed. The 8.X migration could impact the completion percentage of the basic plan.

Special Trustee Henry stated he is pleased with the work of the consultant and the timeline accomplishments. Because of accreditation, it is a formidable task to go to Banner 8.X and will require necessary time and resources.

Board President Young thanked Dr. Mourton for his Banner update report.

A copy of the PowerPoint presentation is available for review in the Office of the Superintendent/President.

Dr. Jowel Laguerre reported that the budget continues to be an on-going issue. We have a clearer picture from the state and have scheduled four open forums to gather input from staff, faculty and students to explain the budget situation and to gather suggestions on how to bring our budget in line. We are on schedule to present the final budget to the Board by September 2, which is the final date to approve the budget. Dr. Laguerre commented that he is looking forward to the questions and suggestions that will be raised from the campus community on the budget.

7. CONSENT AGENDA – ACTION ITEMS

Superintendent/President

- (a) Minutes for the July 22, 2009, Special Meeting

Human Resources

- (b) Employment – 2009-10; Gratuitous Service; Requests for a Reduced Workload; Request for Unpaid Leave of Absence

Administrative and Business Services

- (c) Warrant Listings

Academic Affairs

- (d) Small Business Development Center (SBDC) Contract with City of Benicia
- (e) Renewal of Interagency Agreement Between the Solano Community College and the Foundation for California Community Colleges
- (f) Agreement Between Macro Plastics, Incorporated and Solano Community College District to Provide Motors and Motor Controls Training for Contract Education

(g) Clinical Site Contract Renewals Between Solano Community College and Laurel Creek Health Center and Crestwood Behavioral Health, Inc.

Board President Young advised of the following specific correction to the special Board meeting unadopted minutes of July 22, 2009, as follows: Board President Young advised of the following specific correction by *Dr. Jowel Laguerre* to Item 7.(b) Consent Calendar Human Resources, Employment 2009-10, line 4, Trudy Largent, J.D., Interim Director of Human Resources, dates to be determined until position is filled, \$13,250/month, page 1.

Board President Young advised of the following specific corrections to the August 5, 2009, Consent Calendar – Human Resources, line 4, *Lisa Romero*, Psychiatric Mental Health Nursing Instructor, *a change in assignment from temporary academic (categorically funded-Center for Nursing Expansion and Innovation Grant) to a regular tenure track assignment*; line 6, *Bonita Knuckles*, Medical Surgical Nursing Instructor; and line 9, to be announced Interim Vice President, Administrative and Business Services position, which was **pulled** from the agenda, page 1.

Trustee Claffey requested that Item. 7.(b), Independent Contractor, Rich Consultants, Health Benefits Consultant, page 3, be removed from the Human Resources Consent Agenda.

The question was raised as to the salary schedule placement for the two regular assignment Nursing Instructor positions (Lisa Romero and Bonita Knuckles). Dr. Jowel Laguerre requested that Item 7.(b), Employment 2009-10 regular assignment employment positions, page 1, be removed from the Human Resources Consent Agenda.

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

8. ITEMS REMOVED FROM CONSENT AGENDA

Trustee Claffey advised he requested Item. 7.(b), Independent Contractor, Rich Consultants, Health Benefits Consultant, not to exceed \$25,000, to be removed from the Consent Agenda because it was not clear if he had seen the contract. Dr. Laguerre advised the contract would be made available to the Trustees at the next regular Board meeting.

Dr. Jowel Laguerre advised the placement on the salary schedule for the nursing positions would be made available to the Trustees at the next regular Board meeting.

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

(a) Administrative Reorganization and Elimination of Positions

Board President Young made the following statement regarding Item 9.(a), page 16:

“In addition to recommending that this item be moved to information, which I mentioned to Dr. Jowel Laguerre earlier, I feel very strongly that the Board should request a study session to get an opportunity to thoroughly review and understand the administrative reorganization materials. This is ranked very high in the decisions that we have to make this year.

The premise of the reorganization is around the 2009-10 budget, but as I understand it, there are a lot of decisions still not communicated and districts are not able to make final decisions without this much-needed direction. Areas include categorical program reductions, general apportionment, and one-time federal stabilization dollars that offset shortfalls for most categorical programs.”

Dr. Jowel Laguerre responded by stating this particular reorganization plan is one that the Board has heard about on several occasions, which has to do with the \$1.8 million deficit. In terms of the points made, elegant and accurate, the information was provided earlier in open forums where decisions were made for the 2009-10 budget. This item is minor compared to what the District will be facing in 2010-11. With all due respect to the concerns expressed, Dr. Laguerre agreed to bring this item back to a future meeting. Discussions will begin in the fall for necessary changes that need to be addressed in 2010-11.

Special Trustee Henry concurred that the questions raised need to be answered, but reminded the Board that both Dr. Jensen and he went over the “People and Things” list with the Board on multiple occasions, which represents what is needed to balance the 2009-10 budget. The end result must be similar to what has been recommended to the Board in the past. While the reorganization may need some refinement, the Board is encouraged to remember that we must cut the budget by \$1.8 million. Special Trustee Henry stated that he doesn’t encourage change, but agrees that there is the need to understand the plan better.

Moved by Trustee McCaffrey and seconded by Trustee Keith to table this item and discuss for approximately one hour at the Board Retreat scheduled Monday, August 10, 2009. The motion carried unanimously.

Administrative and Business Services

(b) Measure G Bond 2007-08 Financial Audit Report

Mr. David Becker presented the Measure G Bond 2007-08 financial audit report for acceptance. The Board Audit Committee met with Perry-Smith LLP representatives to review the report. The report was also provided to the Measure G Citizens’ Bond Oversight Committee (CBOC) at its August 3, 2009 meeting.

Mr. Becker reported that the financial audit report provided legislative history and information on the SCCD Measure G General Obligation Bonds. Mr. Becker identified procedures performed with conclusions. The list was mathematically accurate and each of the fifty (50) expenditures tested represented valid Bond expenditures and were properly charged to the location indicated, were properly coded as to the nature of the expenditure, and were determined to represent acquisition, construction, renovation, repair, and modernization of District property and facilities, and were not spent for salaries or other administrative expenses.

Trustee Claffey, Chair of the Board Audit Subcommittee, advised the committee met with the auditors and recommended that the Board accept the audit report as presented.

Trustee Chapman asked Mr. Becker, as an auditor, if he recommended that the CBOC include change orders as part of their responsibility. Mr. Becker stated this piece is not covered in the scope of the audit and that this concern is between the Board and the CBOC. This is not a requirement of the Bond audit, and not our responsibility at this point in time primarily because we are not experts in the construction industry.

Moved by Trustee Claffey and seconded by Trustee Thurston to accept the Measure G Bond 2007-08 Financial Audit Report as presented. The motion carried unanimously.

(c) Resolution Establishing Ad Valorem Tax Rates for the 2009-10 Fiscal Year, Resolution No. 09/10-01

Ms. Susan Rinne, Interim Director of Fiscal Services, presented Resolution 09/10-01, establishing the ad valorem tax rates and debt service for the 2009-10 Fiscal Year. Each year, pursuant to Revenue & Taxation Code, Section 93, the Board establishes the rates to be levied on the voter-approved bonded indebtedness for Fiscal Year 2009-10. The District is required to furnish the Solano County Auditor-Controller's office with this information, as well as the 2009-10 debt service requirement, by August 3, 2009. The District was permitted an extension due to delays from Yolo County in providing its assessed values. The bonds are general obligations of the District payable solely from the proceeds of ad valorem taxes. The resolution certifies the tax rate and authorizes the County to place an ad valorem tax against the taxable property in the District's service region to pay for the 2005 General Obligation Refunding Bonds and 2006 Series B Bonds.

Moved by Trustee McCaffrey and seconded by Trustee Keith to approve the Resolution Establishing Ad Valorem Tax Rates for the 2009-10 Fiscal Year, Resolution No. 09/10-01. The motion carried with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Lillian M. Nelson concurred.

AYES: Vice President Honeychurch, Trustee Keith, Trustee Chapman, Trustee Thurston, Trustee McCaffrey, Trustee Claffey, and Board President Young

NOES: None

ABSENT: None

(d) Remaining Furniture Purchase for the Building 100 – Library Remodel Project

Mr. David Froehlich, Director of Facilities, presented the Building 100 Library Remodel Project remaining furniture purchase. At the June 17, 2009, meeting, the Board approved the preliminary furniture purchase for the Reading and Writing Lab (Room 130), a critical space serving an important instructional need. For the past month, staff has been working to finalize the plan/purchase for furniture for the remainder of the building to include furnishings for faculty and staff offices and study areas for students. As with the first purchase, this procurement is

made possible under the agreement terms with TCPN (The Cooperative Purchasing Network), which has been in effect since June 2007. All documentation was reviewed and TCPN met the competitive bidding requirements of the Public Contract Code.

Moved by Trustee McCaffrey and seconded by Trustee Keith to approve the remaining furniture purchase for the Building 100 – Library remodel project in the amount of \$241,541.92, to be funded from the Measure G Bond. The motion carried unanimously.

(e) Building 100 Remodel Technology Needs

Jay Field, Vice President of Technology and Learning Resources presented the Building 100 Remodel Technology Needs in the amount of \$394,399.51. Vice President Field stated that these needs go along with the technology needs for the building, i.e., staff training, Reading and Writing and DSL labs, faculty and staff computers, network gear, SMART classrooms, computer security, etc.

Trustee Chapman asked how long ago the bids went out for the computers expressing concern that we may not be getting the best buy for our dollar. Vice President Field assured Trustee Chapman that when the District decided to go with Dell Computers that we work with them on a continual basis making sure we are getting the best deal for our purchases. While the District may decide to go out to bid for another vendor in the future, i.e., Dell, Gateway, etc., currently we are confident that we are getting the best deal for our needs. Having a computer standard campus wide is cost effective and allows for streamlined maintenance of technology. Recently Dell Computers shaved \$10,000 off a recent purchase. The District is at a price point and we get more each year for the same amount of money.

Moved by Trustee Keith and seconded by Trustee McCaffrey to approve the Building 100 Remodel Technology Needs in the amount of \$394,399.51. The motion carried unanimously.

(f) ATM Agreement Between Solano Community College District and Solano First Federal Credit Union

Ms. Susan Rinne, Interim Director of Fiscal Services, presented the ATM Placement Agreement between the Solano Community College District and Solano First Federal Credit Union who desire to enter into an agreement for the Credit Union to install, operate and maintain an automated teller machine (ATM) to be located in Building 1400, the Student Union Lobby, on the east wall. Ms. Rinne reported that this agreement has the same terms as in previous years. Trustee Chapman commented on the 70/30 split of the fees. She asked if this was cost effective. Ms. Rinne stated that no cost analysis was available at this time. Trustee Chapman requested if the District would check and see if they might want to consider increasing the fees or changing the split.

Student Trustee Nelson reported that when the ATM machine in the lobby area of the Student Building was taken down for renovation, another machine was placed in the cafeteria at the expense of Fresh 'n Natural. This machine charges more per transaction than the machine in the

student building. Trustee McCaffrey asked if it is a breach of contract to have two machines on campus. Dr. Laguerre will research Trustee McCaffrey's concern.

Moved by Trustee McCaffrey and seconded by Trustee Keith to approve the ATM Agreement between Solano Community College District and Solano First Federal Credit Union. The motion carried unanimously.

10. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) New Class Specifications for Positions in the Administration Leadership Group—
Director of Financial Aid (Classified Manager), Director of Admissions and Records
(Classified Manager)

Dr. Lisa Waits, Vice President of Student Services, presented the new class specifications on behalf of Dr. Trudy Largent, Interim Human Resources Director.

Board President Young asked if Items 10.(a) and 10.(b) had been properly vetted through the shared governance process. Dr. Laguerre responded in the affirmative, with the exception of the Director of Research and Planning because of it only being a minor revision.

Based on the motion of the Board to discuss the Administrative Reorganization and Elimination of Positions at the Board Retreat, Dr. Laguerre stated these job positions would also be discussed at that time.

- (b) Revised Class Specifications for Positions in the Administration Leadership Group—
Director of Research & Planning (Classified Manager), Executive Coordinator-Special
Projects (Confidential)

Based on the motion of the Board to discuss the Administrative Reorganization and Elimination of Positions at the Board Retreat, Dr. Laguerre stated these job positions would also be discussed at that time.

- (c) Proposed Revision of the 6000 Series of the Board Policies

Dr. Robin L. Steinback, Vice President of Academic Affairs, presented the proposed revision of the 6000 Series of the Board Policies for Academic Affairs. During the 2008-09 academic year, all Board Policies in the 6000 Series were reviewed and revised as needed for compliance with changes to Title 5 and California Education Code as recommended by the Community College League of California. Proposed revisions to the Series 6000 policies and associated administrative procedures were reviewed and endorsed by the Executive Cabinet March 10, 2009, and the Shared Governance Council May 27, June 24, and July 8, 2009. Administrative procedures were included for information only.

The proposed revision of the 6000 Series of the Board Policies will return to the Board for approval at the August 19, 2009, Board meeting.

(d) Response to 2008-2009 Grand Jury Report

Dr. Laguerre presented the response to the 2008-2009 Grand Jury Report, which was provided for information to the Board. On behalf of the Governing Board, Special Trustee Henry, and Superintendent/President Laguerre, the response will be mailed to the Honorable Ramona Garrett, Presiding Judge of the Superior Court, on August 6, 2009, per specifications of the Penal Code. Special Trustee Henry extended appreciation to the Board and District staff for their input into the response to the final report.

Board President Young thanked Special Trustee Henry for his hard work on the response to Grand Jury Report.

(e) District 30-Day Follow-Up on 2007-2008 Audit Findings

Ms. Susan Rinne, Interim Director of Fiscal Services, presented the District 30-day follow-up on the 2007-08 audit findings. A summary outline responding to each finding was made available. As requested by the Board, a 60- and 90-day audit finding will be presented to the Board at future Board meetings. Ms. Rinne reported that the majority of the issues have been corrected and are in place with appropriate staff training completed. She stated, “we are on the right path.”

A copy of the summary outline as presented is available in the Office of the Superintendent/President and in the Office of the Fiscal Services.

11. ANNOUNCEMENTS

Dr. Jowel Laguerre announced that he expects there will be an item on the August 19, 2009, Board agenda rescheduling the September 16, 2009, regular Board meeting to September 23, 2009, to accommodate the dissemination of information and eventual approval of the Accreditation Special Report with Visit. This meeting date change would eliminate the need for a special Board meeting.

Board President polled the Trustees and it was agreed by all that the regular meeting of September 16, 2009, should be changed to September 23, 2009, to accommodate the Accreditation Special Report with Visit.

12. ITEMS FROM THE BOARD

Trustee McCaffrey announced that he attended a reception for Dr. Laguerre on July 30, 2009, at the home of Mr. and Mrs. C.C. Yin, along with fellow Trustees and elected officials. Trustee McCaffrey was pleased to announce that two checks, amounting to \$5,000 each, were presented to Solano College’s *Students Helping Students* fund.

Trustee McCaffrey expressed apprehension over the number of questions and concerns that have been raised of late and how this may be affecting staff. Trustee McCaffrey felt any issue that takes staff more than ten minutes to address should be placed on the agenda. Trustee McCaffrey expressed his concern over a possible gray area of Board micromanagement. Vice President

Honeychurch expressed the opinion that the President should have the liberty of expressing opinions and concerns, and Board President Young thanked staff for their time in answering her questions before each meeting. Trustee Keith commented if concerns are not on the agenda, and if they take more than ten minutes to address, that they need to go through the Board President.

Board President Young stated she presented to Dr. Laguerre three pages of questions on items pertaining to the agenda prior to the meeting which were answered to her satisfaction. *A full and complete reporting of the questions and answers are available on the Solano College Web site at www.solano.edu (Governing Board – Minutes – Regular Meeting – August 5, 2009 – Appendix A).*

Student Trustee Nelson reported that she too attended the C.C. Yin Welcome Reception honoring Dr. Laguerre.

Trustee Chapman announced that she attended the C.C. Yin reception and appreciated the words that Dr. Laguerre shared with those present.

Vice President Honeychurch stated that he felt the Board should send a thank you to Mr. and Mrs. Yin for their hospitality and hosting a fine event on behalf of Dr. Laguerre, which he also attended. Dr. Laguerre concurred and advised a thank you letter would be sent to Mr. and Mrs. Yin.

Board President Young reported that she attended the following College and community events:

July 2009

30 – Attended the Welcome Reception honoring our new Superintendent/President, Dr. Jowel Laguerre, at the home of Mr. and Mrs. C.C. Yin of Vacaville. Special Trustee Henry, Student Trustee Nelson, and Trustees Chapman, Claffey, McCaffrey, and Vice President Honeychurch were also in attendance.

August 2009

03 – Attended the Ad Hoc Committee meeting chaired by Mr. Ross Beck on “We are Here to Stay—The First 100 Days and Beyond” which is a special event that will be held on October 8, 2009, on the Fairfield campus. Student Trustee Nelson was present at this planning meeting as well.

Trustee Keith announced that she attended the Solano County Fair Board of Directors Luncheon on July 23, 2009, together with Dr. Laguerre and Dr. Thomas Kea. She stated that Dr. Laguerre was well received. Dr. Laguerre commented that it has been exciting to meet people in different places and feels he is beginning to know who they are and what they represent.

Board President Young expressed her fiduciary responsibility and the following concern:

“Since the monthly salary of the Interim Director of Human Resources was not presented to the Board until immediately preceding the start of the Board meeting on July 22, 2009, I was not aware until later when I referred to the salary schedule for executives at the College that the

potential yearly salary of our Interim Director of HR is approximately \$38,000 more per year than the salaries of our vice presidents. My understanding is that the current salary schedule for executive officers at SCC, which has been Board approved, should be referred to and not be exceeded in any category when hiring an interim executive for a position unless the Board approves a salary schedule change for executives. My understanding is that the aforementioned does not apply to hiring consultants in an area. If I am in error, please clarify.”

Dr. Laguerre will investigate Board President Young’s concern and report back to the full Board.

Board President Young announced that the Board would be holding Conference with Real Property Negotiators on property located at 201 Auto Mall Parkway, Vallejo, California. President Young announced if there are any public comments to be made on this Closed Session item that they would be heard at this time. There were no comments from the public.

Board President Young recessed the regular meeting at 9:10 p.m.

13. CLOSED SESSION

- (a) Conference with Labor Negotiator
Agency Negotiator: Jowel C. Laguerre, Ph.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Conference with Real Property Negotiators
Property: 201 Auto Mall Parkway, Vallejo, California
Agency Negotiator: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Ford Credit Company
Under Negotiation: Price and Terms of Payment
- (c) Conference with Legal Counsel-Existing Litigation
(Govt. Code § 54956.9[a])
Name of case: Keenan Claim 3907-08-00003-01-02

Board President Young called the Closed Session to order at 9:17 p.m., and adjourned the Closed Session at 9:35 p.m.

14. RECONVENE REGULAR MEETING

Board President Young reconvened the regular meeting at 9:41 p.m.

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Young reported that conference was held with Labor Negotiator; Real Property Negotiators, and Legal Counsel-Existing Litigation and that no action was taken.

16. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:42 p.m.

JCL:js

BOARD MINUTES.08.05.09.FINAL

A. MARIE YOUNG
BOARD PRESIDENT

APPROVED _____

JOWEL C. LAGUERRE, Ph.D.
SECRETARY