

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
Special Board Meeting
May 20, 2009

1. CALL TO ORDER

The special meeting of the Solano Community College District Governing Board was called to order at 7:58 p.m., on Wednesday, May 20, 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, Judy Spencer, Executive Coordinator in the Superintendent/President's Office, 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
David R. Brannen, Student Trustee
Tom Henry, Special Trustee
Dr. Robert Jensen, Interim Secretary

Members Absent:

None

Others Present:

Ross Beck, Director of Public Relations, Marketing and Communications
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

4. APPROVAL OF AGENDA

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

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Young recognized Mr. Tom Grube, CTA President, who requested to comment on negotiations.

Mr. Tom Grube recognized the leadership team and chief negotiator, who together with great support from staff people in CTA, Ms. Diana Fernandes-Lisi and Mr. Richard Boyd, who sat down and crafted an offer to get the current negotiations settled. This will be the first time that Mr. Grube can remember where faculty will be entering a school year with the current year's contract ratified. We now have a historic opportunity for labor peace. There are still a lot of big mountains ahead of us in terms of accreditation and getting things in order, as well as adjusting to another President, but it is an opportunity for more productive dialogue. Mr. Grube stated he is looking forward to ratification of the CTA contract by the Board. Mr. Grube thanked Dr. Jensen, and Mr. Henry, and those who helped support this endeavor by empowering those responsible to negotiate, or the work wouldn't have gotten done. Mr. Grube stated we are in a good place now and that he is looking forward to good productive years as we move the College forward.

Board President Young recessed the special meeting at 8:04 p.m.

6. CLOSED SESSION

- (a) Conference with Labor Negotiator
Agency Negotiator: Richard Christensen, Ed.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers-Local 39

Board President Young called the Closed Session to order at 8:09 p.m., and adjourned the Closed Session at 8:22 p.m.

7. RECONVENE SPECIAL MEETING

Board President Young reconvened the special meeting at 8:24 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

- (a) CCA/CTA/NEA and District Collective Bargaining Agreement Successor Agreement 2007-08 through 2010-11

Dr. Richard Christensen, Director of Human Resources, presented the tentative agreement that has been reached with the Solano Community College CCA/CTA/NEA concluding negotiations for 2007-08 through 2010-11. The CCA/CTA/NEA ratified the tentative agreement on May 19, 2008. The cost of the settlement impacting the budget is \$709,367.

Moved by Trustee McCaffrey and seconded by Trustee Keith to approve the CCA/CTA/NEA and District Collective Bargaining Agreement Successor Agreement 2007-08 through 2010-11, with a total cost settlement impacting the budget in the amount of \$709,367. The motion carried unanimously.

10. INFORMATION

- (a) 2008-2009 Grand Jury Report Entitled: Solano Community College/District Governing Board

Dr. Robert Jensen, Interim Superintendent/President, presented the 2008-09 Grand Jury Report Entitled: Solano Community College/District Governing Board.

The Board began the process of their response to the Grand Jury Report by discussing among themselves their concerns in an open forum for any discrepancies and/or errors of fact within the report. Mr. Tom Henry will draft a first response to be reviewed by the Board before a final response document is sent back to the Grand Jury.

Trustee McCaffrey left the meeting at 9:07 p.m.

11. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:08 p.m.

RDJ:js

SPECIAL BOARD MEETING MINUTES.05.20.09.FINAL

A. MARIE YOUNG
BOARD PRESIDENT

APPROVED
DR. ROBERT JENSEN
INTERIM SECRETARY

SCCD Board minutes are summarized per SCCD Board Policy 1045 and 1046. To listen to the full deliberation of the Board, please contact the Office of the Superintendent/President within thirty (30) days.