

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
October 8, 2014

1. CALL TO ORDER

A Special Meeting of the Solano Community College District Governing Board was called to order at 6:30 p.m., on Wednesday, October 8, 2014, in the Administration Building, Suite 201, located at 360 Campus Lane, Fairfield, California 94534 (First Floor-West Lobby), by Board President Pam Keith.

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

At the request of Board President Keith, Professor Jim DeKloe, Solano College Faculty Association President, 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
A. Marie Young, Vice President
Monica Brown
Sarah E. Chapman, Ph.D
Denis Honeychurch, J.D.
Michael A. Martin
Rosemary Thurston
Naser J. Baig, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

Trustee Brown

Others Present:

Roger Clague, Chief Technology Officer
Wade Larson, D.M., Associate Vice President, Human Resources
Shirley Lewis, J.D., Chief Student Services Officer
Michael Wyly, Academic Senate President
Judy Spencer, Chief of Staff

4. APPROVAL OF AGENDA

Moved by Trustee Martin and seconded by Trustee Thurston to approve the Agenda as corrected. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Keith recognized Professor Michael Wyly, Academic Senate President, who requested to comment on the Accreditation Midterm Report.

6. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Professor Wyly commented and reaffirmed that the most recent edition of the Midterm Report sent to the campus community has been accepted by the Academic Senate. Since September 15, the Senate has worked diligently with the Shared Governance Council, faculty, and Accreditation Coordinator to provide input to the final report. At the same time, the Senate was cautioned about making any substantive changes that would require a revisit by the Senate for acceptance. President Wyly affirmed he has followed and contributed to the report in the course of the document's development. He thanked all the contributors who made the report possible and again reaffirmed the Senate's support of the Midterm Report as presented.

(a) Accreditation Midterm Report

The College has been working on a Midterm Report in Response to the ACCJC action letter dated February 7, 2014, requiring that the College demonstrate recent changes implemented have resolved deficiencies and standards have been sustained.

Dr. Annette Dambrosio, Accreditation Coordinator, presented to the Board for approval the Accreditation Midterm Report to be submitted to the ACCJC by October 15, 2014. A copy was provided to the Board and members of the public under separate cover. A complete copy is available for review on the Solano College Web Site at: http://www.solano.edu/governing_board/meetings.php.

Dr. Dambrosio stated that the 2014 Midterm Report was sent to \$ALL and the Board members on October 6, 2014, in the afternoon as promised. Dr. Dambrosio expressed her confidence that it is the most thorough document the College can submit. Professor Dambrosio thanked all her colleagues who helped her finalize the document.

Vice President Young, Chair of the Accreditation Leadership Adhoc Subcommittee, reported that the committee met prior to the meeting and had some concerns that they felt needed to be addressed based on the revised information they reviewed from reports submitted September 17, 26, October 6, and again Tuesday, October 7 (time stamped at 11 p.m.). The Board did not have the opportunity to read the last rendition submitted October 7.

Moved by Vice President Young and seconded by Trustee Thurston to approve the 2014 Midterm Report with the understanding the Board Accreditation Leadership Adhoc Subcommittee would review and make recommendations for change.

After discussion, Vice President Young and Trustee Thurston rescinded their motion.

Moved by Trustee Honeychurch and seconded by Trustee Chapman to approve the Midterm Report as submitted with the caveat that the Board Accreditation Leadership Adhoc Subcommittee will review the last rendition, sending this copy to the entire Board by the end of business on Friday, October 10. The motion carried unanimously.

7. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 7:08 p.m.

JCL:js

BOARD SPECIAL MEETING MINUTES.10.08.14.FINAL

APPROVED _____
PAM KEITH JOWEL C. LAGUERRE, Ph.D.
BOARD PRESIDENT 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.