

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD

UNADOPTED MINUTES  
April 16, 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, April 16, 2014, in the Administration Building, Suite 201, located at 360 Campus Lane, Fairfield, California 94534 (First Floor-West Lobby), by President Pam Keith

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

At the request of Board President Keith, Dr. Jowel Laguerre, Superintendent-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  
Latifah Alexander, Student Trustee  
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

None

Others Present:

Yulian Ligioso, Vice President, Finance and Administration  
Diane M. White, I/Vice President, Academic Affairs  
Peter Cammish, Dean, Research and Institutional Effectiveness

4. APPROVAL OF AGENDA

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

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

Board President Keith recessed the Special Meeting at 6:33 p.m.

6. CLOSED SESSION

- (a) Conference with Labor Negotiator  
Agency Negotiator: Yulian Ligioso  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release

Board President Keith called the Closed Session to order at 6:40 p.m.

7. RECONVENE REGULAR MEETING

Board President Keith reconvened the Special Meeting at 8:15 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Board President Keith reported that the Board discussed Public Employee Discipline/Dismissal/Release in Closed Session and no action was taken.

9. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:16 p.m.

JCL:js

BOARD SPECIAL MEETING MINUTES.04.16.14.FINAL

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APPROVED \_\_\_\_\_

PAM KEITH BOARD PRESIDENT	JOWEL C. LAGUERRE, Ph.D. SECRETARY
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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.