

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD**

UNADOPTED MINUTES

June 24, 2015

1. CALL TO ORDER

A Special Meeting of the Solano Community College District Governing Board was called to order at 5:00 p.m., on Wednesday, June 24, 2015, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board Vice President Michael A. Martin.

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

At the request of Board Vice President Martin, Cesnae Crawford Jr and London Crawford 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*
Michael A. Martin, Vice President
Monica Brown
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D.**
Pam Keith
Rosemary Thurston

* Participated by phone

**Arrived after roll call

Members Absent:

Jowel C. Laguerre, Ph.D., Secretary

Others Present:

Roger Clague, Chief Technology Officer
Wade Larson, D.M., Associate Vice President, Human Resources
Leslie Minor, Ph.D., Vice President, Academic Affairs
Michael Wyly, Academic Senate President
Yashica Crawford, Ph.D., Chief of Staff

4. APPROVAL OF AGENDA

Moved by Trustee Keith and seconded by Trustee Brown to approve the agenda. The motion carried unanimously.

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5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

6. CLOSED SESSION

- (a) Public Employee Appointment (Govt. Code § 54954.5)
Title: Interim Superintendent-President
- (b) Conference with Labor Negotiator (Govt. Code § 54957.6)
Agency Negotiator: Wade Larson, D.M., Associate Vice President, Human Resources
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers – Local 39
- (c) Public Employee Discipline/Dismissal/Release (Govt. Code § 54957)

7. RECONVENE REGULAR MEETING

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

- (a) The Governing Board in Closed Session voted to approve the appointment of an Interim Superintendent-President, Stan Arterberry.

Those who voted aye were: Trustee Brown, Trustee Chapman, Trustee Honeychurch, Trustee Keith, Trustee Martin, Trustee Thurston, Trustee Young

Those who voted nay were: None

Those who abstained from voting were: None

- (b) The Board held Conference with Labor Negotiator and CCA.CTA/NEA, CSEA, Operating Engineers – Local 39 in Closed Session and no action was taken.
- (c) The Governing Board in Closed Session voted to accept the resignation of Dr. Jowel Laguerre as Superintendent-President effective June 30, 2015.

Those who voted aye were: Trustee Brown, Trustee Chapman, Trustee Honeychurch, Trustee Keith, Trustee Martin, Trustee Thurston, Trustee Young

Those who voted nay were: None

Those who abstained from voting were: None

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

There were no comments from members of the public.

11. ANNOUNCEMENTS

There were no Board announcements.

12. ITEMS FROM THE BOARD

There were no items from the Board.

13. ADJOURNMENT

There being no further business to come before the Board, it was moved by Trustee Young and seconded by Trustee Thurston to adjourn the meeting at 5:32 p.m.

JCL:yc

15.06.24 SPECIAL MEETING MINUTES FINAL

A. MARIE YOUNG
BOARD PRESIDENT

APPROVED _____
JOWEL C. LAGUERRE, PH.D.
SECRETARY

SCCD Board minutes are summarized per SCCD Board Policy 1045 and 1046.