

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
December 5, 2012

1. CALL TO ORDER

A regular meeting of the Solano Community College District Governing Board was called to order at 7:00 p.m., on Wednesday, December 5, 2012, in the Administration Building, Room 626, located at Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Rosemary Thurston.

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

At the request of Board President Thurston, Professor George Maguire from the Theatre Department led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

Rosemary Thurston, President
Sarah E. Chapman, Vice President
Denis Honeychurch, J.D.
Pam Keith
Phil McCaffrey* (Participated via Teleconference)
Catherine M. Ritch
A. Marie Young
Kayla Salazar, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

*Teleconference – Trustee Phil McCaffrey
Best Western Plus (John Muir Inn), 445 Muir Station Road, Martinez, CA 94553

Members Absent:

None

Others Present:

Charo Albarrán, Interim Director, Human Resources
Yulian Ligioso, Vice President, Finance and Administration
Judy Spencer, Executive Coordinator, Superintendent-President and Governing Board

4. APPROVAL OF AGENDA

Dr. Jowel Laguerre, Superintendent-President, made the following specific corrections to the agenda as follows:

Item 10.(c), Approve Appointments to the Measure G Citizens' Bond Oversight Committee, Resolution No. 12/13-11, page 30, line 12, should read:

WHEREAS, The CBOC is comprised of nine members representing several constituent groups from throughout the District's service region and it is necessary at this time to appoint *a* new members ~~(one from the construction/trades industry and one from a taxpayers' association) and re-appoint an existing member to serve a second term~~ on the CBOC;

Item 11.(f), Presentation of the District's Initial Proposal to Solano College Chapter CCA/CTA/NEA, Page 41, was pulled.

Moved by Trustee Young and seconded by Vice President Chapman to approve the Agenda as corrected. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Kayla Salazar Concurred.

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

NOES: None

ABSENT: None

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Thurston recognized Ms. Toni Murray, Felstar Recording Music CD Club, who requested to comment on the Solano Arts music and legends.

Ms. Murray, an alumna from the Theatre Arts Program, made a tribute to the Solano Arts Department and educational legends, identifying the following for their efforts on behalf of the department:

| | | |
|-------------------|-------------------|-----------------|
| David Froehlich | Charles McDermont | Willie McKnight |
| Walter Mikolajcik | George Maguire | Bill Thurston |
| Delbert Bump | David Leonard | Karen McCord |
| Helen Intintoli | Sherry Stockdale | Mostafa Ghous |
| Kristy Juliano | Joe Anderson | (MESA) |

Ms. Murray dedicated the Mind the Gap CD "Are We Mice or Are We Men" to Professor Maguire for his dedicated service to the College. Ms. Murray concluded by stating that theater and music changes lives and has been greatly inspired by the training programs offered at Solano College.

Board President Thurston recognized Dr. Jeff Lamb, who requested to comment on Item 9.(b), Resolution Honoring George Maguire. Dean Lamb's comments were deferred to later on the agenda.

6. REPORTS (NO ACTION REQUIRED):

(a) Solano Community College Educational Foundation Work Program Summary

Mr. Curt Johnston, Interim Executive Director, Solano Community College Education Foundation, gave a PowerPoint presentation on the Educational Work Program. His introduction included the mission of the foundation and work program organization:

- Develop organizational resources
- Fundraising
- Grants
- Scholarship management
- Administrative/Financial management

Celebrate SCC 2013 is scheduled Saturday, April 27, 2013, which will be an all-day event. The major activities planned for the day were identified. The Board and those present were asked to save the date for this exciting event.

A full and complete copy of the PowerPoint presentation is available for review in the Office of the Superintendent-President and in the Office of the SCC Educational Foundation.

(b) Measure Q Update

Dr. Jowel Laguerre, Superintendent-President, introduced Gary Moriarty, AIA, Kitchell CEM, Project Executive, who gave a PowerPoint presentation on the Planning Program for Measure Q (a proposition 39 bond).

Mr. Moriarty congratulated the Board on the passage of the \$348M bond.

The contents of his presentation included:

- We have our money, now what?
- Post bond legal and financial requirements
- Managing Measure Q
 - Program Planning Phase (eight-step process)
 - Program Implementation Phase

A full and complete copy of the PowerPoint presentation is available for review in the Office of the Superintendent-President and Office of Finance and Administration.

(c) 2012-2013 Goals and Accomplishments Update for Solano Community College District Superintendent-President (CEO)

Dr. Jowel Laguerre, Superintendent-President, presented his updated 2012-13 goals and accomplishments. The outcomes and results were duly noted. The Board of Trustees goals and accomplishments update will be presented December 19, 2012.

Academic Senate

There was no Academic Senate report.

7. CONSENT AGENDA – ACTION ITEMS

Dr. Jowel Laguerre, Superintendent-President, made the following specific correction to the Consent Agenda as follows:

Item 7.(c), Consent Calendar, page 16, line 5, Edward Goldberg, Interim Chief of Police, December 6, 2012 – March 31,2013, was pulled.

Superintendent-President

- (a) Minutes from the Regular Meeting held November 7, 2012
- (b) Amended iModules Software, Inc., Service Agreement Renewal

Human Resources

- (c) Employment 2012-2013; Gratuitous Service; Resignation

Finance and Administration

- (d) Professional Services Agreements

Moved by Trustee Keith and seconded by Trustee Honeychurch to approve the Consent Agenda as corrected. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Kayla Salazar Concurred.

AYES: Vice President Chapman, Trustee Honeychurch, Trustee McCaffrey, Trustee Ritch, Trustee Young, Trustee Keith, and Board President Thurston
NOES: None
ABSENT: None

8. ITEMS REMOVED FROM THE AGENDA

There were no items removed from the Agenda.

9. RETIREMENT OF STAFF WITH 10 OR MORE YEARS OF SERVICE

(a) Resolution Honoring Barbara Cappel – Yulian Ligioso

Mr. Yulian Ligioso, Vice President of Finance and Administration, began by stating it was with mixed emotions that he speak about Ms. Cappel's retirement. Barbara has been with the College since 1985, beginning her career in the Office of Admissions and Records and then eventually moved to the Finance Department where she used her banking and management skills in helping the department through a conversion for accounts payable. Barbara was always a team player and participated in fiscal and campus events; always making sure that she engaged in activities that improved morale on campus. Her positive outlook made her a great customer service employee, and as noted in her resolution, generally wore some of the best Halloween costumes on campus. Together with her husband Skip and children and grandchildren, Barbara now has time to travel.

Barbara is a very strong woman, especially since she has recently overcome a critical illness.

It is with sincere appreciation for her long-time efforts that faculty and staff wishes her well in her retirement from Solano Community College as Accounting Specialist II in Fiscal Services, effective October 31, 2012.

Moved by Trustee Keith and seconded by Trustee Young to approve the resolution to retire for Barbara Cappel. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Kayla Salazar Concurred.

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

NOES: None

ABSENT: None

(b) Resolution Honoring George Maguire

Board President Thurston recognized Ms. Carla Spindt, Adjunct Online Theater Arts Professor, who spoke on behalf of Professor George Maguire.

Ms. Spindt began by stating that George is an actor, director, and instructor in the Theatre Arts Program, as well as a deep and wonderful friend for over 25 years after starring together in a play. Ms. Spindt recognized the students in the audience who were present to honor and support George's retirement.

Ms. Spindt stated that George is an artist now, but was initially an actor and singer. He later became a director and teacher. He brought to the College Tom Hanks, who contributed twice to our school in the 90's and later in 2005. He brought many people over the years to the College, i.e., playwrights, choreographers, designers and a multitude of artists that contributed to our productions over the years. He is responsible for 50 stellar award winning productions. His

shows were always exciting and beautiful, with focus on students and training them to be a part of the theater world.

Ms. Spindt stated that if you ever had an opportunity to watch George work with students, you would understand how special he is. He works with them, loves them all, works with humor and respect for their uniqueness. Through trust and ability, and knowing his craft so well, George brings beauty out of his students. George has always said that students have given to him more than he gave to them. His success is the success of his students.

Currently George is redefining the Theater Arts Department. We call him the *energizer bunny* that keeps on going and loves recreating and reestablishing the program. Ms. Spindt thanked administration for first hiring him for his extraordinary talent and secondly for his ability to help us grow and succeed.

There was applause from those present in the audience.

Board President Thurston recognized Dean Jeff Lamb. Dr. Lamb stated that when he first came to campus as an English Professor that he saw George walking across campus. He thought to himself that he looked familiar. He realized he was an actor—a real actor. Dr. Lamb stated how fortunate Solano College is to have George, truly an accomplished actor.

George has rallied behind all changes on campus. He was unfazed as the ATP came and left and took on a personal mission to leave a legacy for his students. By the grace of George, our Theatre Arts Program will continue with an incredibly strong foundation. He has professionalism in his approach and understanding of his craft and joy for his students—a way of connecting that you don't see in every teacher and every subject. He chooses subject matter in his plays that are engaging and relevant and treats each subject with care. In closing, Dr. Lamb commented that George is truly a great individual, someone to spend time with, and someone who has joy in his life.

Dr. Jowel Laguerre, Superintendent-President, stated that George never meets a stranger and everyone becomes his friend. George has joined the Jimmy Doolittle Museum Board of Directors. George doesn't do anything for himself, but always for the College and the community. Had he not made an important endorsement for Measure Q, it is possible the measure may not have passed. Jelly Belly has become a good friend of the College because of his efforts. We will miss forever our George. However, he is coming back to finish the Performing Arts Center. His resolution speaks to the man that he is and the things he has accomplished. He is a good citizen for Solano College, and we could not be prouder.

Moved by Trustee Honeychurch and seconded by Trustee Young to approve the resolution to retire for George Maguire, effective December 31, 2012. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Kayla Salazar Concurred.

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

NOES: None

ABSENT: None

There was applause and a standing ovation in honor of Professor George Maguire.

Professor Maguire thanked Carla, Dr. Laguette, Dean Lamb, and the members of the Board. George said that this last semester has been the most fun for him since the beginning of his career at the College. “It has been challenging in an amazing and wonderful way.” George stated that he considers himself one of the lucky ones for having a career that allowed him to do exactly what he loves to do. He will always treasure how the arts transformed him into an active, vibrant, compassionate, caring, and listening human being.

Happy birthday greetings were extended to George for having celebrated his special day on the 4th of December.

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

(a) Resolution Honoring Trustee Philip McCaffrey, Resolution No. 12/13-10

Dr. Jowel Laguette, Superintendent-President, presented the resolution honoring Trustee Philip McCaffrey, Resolution No. 12/13-10. Trustee Philip (Phil) McCaffrey has served with distinction for ten years on the Solano Community College District Governing Board since December 2002.

Dr. Laguette stated that this would be Trustee McCaffrey’s last meeting and it was an honor to recognize him with his resolution for his service to the Board and for what he has done for the College in general. In terms of his experience at the College, Trustee McCaffrey started young. He earned his degrees here and was involved with student government and eventually migrated to the Governing Board. He has been an outstanding Board Member—always with a wealth of information and history, which gave us opportunity from which to learn from him.

Moved by Trustee Keith and seconded by Trustee Ritch to approve the Resolution Honoring Trustee Philip McCaffrey, Resolution No. 12/13-10. The motion carried with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Kayla Salazar Concurred.

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

NOES: None

ABSTAIN: Trustee McCaffrey

ABSENT: None

Board President Thurston thanked Trustee McCaffrey for his service and wished him every success in his new endeavors.

Trustee McCaffrey thanked the Board for their support and the District for the opportunity of 16 and one-half combined years as a student and trustee. Trustee McCaffrey expressed from the bottom of his heart sincere thanks for the opportunity to serve and learn “from a lot of good folks.”

Trustee Honeychurch left the meeting at 8:20 p.m.

(b) Set Date, Time, and Place for Annual Organizational Meeting

Dr. Jowel Laguerre, Superintendent-President, present the Set Date, Time, and Place for Annual Organizational Meeting.

Moved by Trustee Young and seconded by Trustee Keith to approve the Set Date, Time, and Place for Annual Organizational Meeting. The motion carried with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Kayla Salazar Concurred.

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

NOES: None

ABSENT: Trustee Honeychurch

Finance and Administration

(c) Approve Appointments to the Measure G Citizens’ Bond Oversight Committee, Resolution No. 12/13-11

Proposition 39 mandates the existence, purpose, duties, membership, and meeting standards of the oversight committee which are contained in its adopted Bylaws.

A Board Adhoc Subcommittee comprised of Board President Rosemary Thurston, Chair; and Trustee A. Marie Young reviewed the application submitted by the interested citizen. After consideration of the candidate’s qualifications, the Board subcommittee recommended Eric Franchimon.

Moved by Trustee Young and seconded by Vice President Chapman to approve Resolution No. 12/13-11 and the appointment of Mr. Eric Franchimon to the Measure G Citizens’ Bond Oversight Committee. The motion carried with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Kayla Salazar Concurred.

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

NOES: None

ABSENT: Trustee Honeychurch

Academic and Student Affairs

(d) Sabbatical Leaves Academic Year 2013-2014

Mr. J. Arturo Reyes, Executive Vice President, Academic & Student Affairs, presented the Sabbatical Leaves for the Academic Year 2013-2014.

The Sabbatical Leave Committee recommended that the following professors be granted Sabbatical Leaves for the 2013-2014:

| <u>Professor</u> | <u>Semester</u> | <u>Estimated Cost</u> |
|--------------------------|-----------------|-----------------------|
| Kevin Marks (PE) | Fall 2013 | \$16,000 |
| Patricia Itaya (Biology) | Spring 2014 | \$16,000 |

Moved by Trustee Young and seconded by Trustee Keith to approve the Sabbatical Leaves for Academic Year 2013-2014. The motion carried with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Kayla Salazar Concurred.

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

NOES: None

ABSENT: Trustee Honeychurch

11. INFORMATION ITEMS – NO ACTION REQUIRED

(a) First Reading – District Mission, Policy No. 1003 – Revised

The Governing Board establishes and regularly reviews broad institutional policies and appropriately delegates responsibility to implement these policies.

Revised Policy No. 1003, District Mission (Mission Statement), has been reviewed by the Board Policy Adhoc Subcommittee, and by representatives from the campus community, including Academic Senate, Shared Governance Council, and the Superintendent-President's Cabinet.

Dr. Jowel Laguerre, Superintendent-President, given the recommendation from the ACCJC, stated that the revised statement is more comprehensive.

This item will return to the Board for approval at the December 19, 2012, meeting.

(b) Annual Financial Report – CCFS-311 for Fiscal Year 2011-2012

Dr. Jowel Laguerre, Superintendent-President, presented the Annual Financial Report – CCFS-311 for Fiscal Year 2011-2012. The report has been filed as required with the California Community Colleges Chancellor's Office

A copy of the report may be obtained in the Office of the Superintendent-President, and in the Office of the Vice President of Finance and Administration.

It is also available online at: http://www.solano.edu/finance_admin/fiscal_reports.php

(c) Proposed Winter and Spring Break Schedules for 2012-2013

Ms. Charo Albarrán, Interim Director of Human Resources, presented the proposed winter and spring break schedules for 2012-2013.

- **Winter Break:** The campus will be closed Friday, December 21, 2012 through January 2, 2013. Return to work Thursday, January 3, 2012.
- **Spring Break:** The campus will be closed Monday, April 1, 2013 through Friday, April 5, 2013.

(d) Presentation of the District's Initial Proposal to California School Employees Association, Chapter #211

Ms. Charo Albarrán, Interim Director of Human Resources, presented the Presentation of the District's Initial Proposal to California School Employees Association, Chapter #211.

Solano Community College (District) and the California School employees Association, Chapter #211 are preparing to enter into negotiations for a successor agreement for the period of 2011-2014.

(e) Presentation of the California School Employees Association, Chapter #211 Initial Proposals to the District

Dr. Jowel Laguerre, Superintendent-President, presented the California School Employees Association, Chapter #211, Initial Proposals to the District.

Solano Community College (District) and the California School Employees Association, Chapter #211 are preparing to enter into negotiations for a successor agreement for the period of 2011-2014.

(f) Presentation of the District's Initial Proposal to Solano College Chapter CCA/CTA/NEA

This item was pulled from the Agenda.

(g) Presentation of the District's Initial Proposal to Operating Engineers/Stationary Engineers

Dr. Jowel Laguerre, Superintendent-President, presented the District's Initial Proposal to Operating Engineers/Stationary Engineers, Local 39.

Solano Community College (District) and the Operating Engineers/Stationary Engineers, Local 39, are preparing to enter into negotiations for a successor agreement for the period of 2011-2014.

12. ITEMS FROM THE BOARD

There were no items from the Board.

Trustee Honeychurch returned to the meeting at 8:36 p.m.

13. ANNOUNCEMENTS

Student Trustee Salazar announced she is still attending the Vallejo Participatory Budgeting Committee meetings. Ms. Salazar advised she is attempting to make contact with the Community College Student Trustee for participation in campus student workshops. The students are actively planning the upcoming Cinco de Mayo celebration and will update the Board when more information is available.

Vice President Chapman announced that she was sorry to have missed the celebration of life for Professor Snow. The November 30th holiday event hosted by Dr. and Mrs. Laguerre was very nice and appreciated the opportunity to attend.

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

November 2012

10 – Local chapter of Kappa Alpha Psi Fraternity Annual Black and White Ball for scholarships that was held at the Rancho Solano Clubhouse.

13 – The welcome session (8-8:30 a.m.) for ACCJC Team Members visit to Solano Community College, followed by the questions and answers session.

14 – Volunteer tutor of mathematics to student athletes in an after school tutoring program at Vallejo High School.

16 – Annual Business and Economic Development Symposium at Solano Community College Vallejo Center.

16 – Mayoral Community Recognition Dinner celebrating dedicated community volunteers. The dinner was held at Dan Foley Cultural Center in Vallejo.

17 – Attended the 35th Annual Debutante Ball for scholarships of Alpha Kappa Alpha Sorority, Inc., Kappa Beta Omega Chapter, which Trustee Young is a chartered member. The debutantes are seniors in Solano County high schools. The ball was held at the Concord Hilton Hotel.

19 – Vallejo Interagency meeting that was held in the second floor study room at John F. Kennedy Library in Vallejo.

27 – African-American Alliance meeting at Union Baptist Church in Vallejo. The guest speaker was Dr. Ramona Bishop, Superintendent of Vallejo City Unified School District, who gave a presentation on the state of Vallejo City Unified School District.

28 – Volunteer tutor of mathematics to student athletes in an after school tutoring program at Vallejo High School.

30 – Memorial Service that was held at Solano Community College for Professor Charlene Snow who was a former colleague of Trustee Young and a remarkable individual.

30 – Holiday Celebration in Paradise Valley Golf Course Club House that was sponsored by Dr. and Mrs. Laguerre.

30 – Solano EDC Breakfast at Fairfield Hilton Garden Inn. They keynote speaker was Robert Eyler, Ph.D., Economic Forensics Analytics.

December 2012

01 – Benicia Ballet Theatre presentation of The Nutcracker that was held at Solano Community College Theatre.

02 – 17th Annual Holiday Gala Mardi Gras masquerade sponsored by The Links, Inc., Solano County Chapter of which Trustee Young is a chartered member and the current chapter president. The event was held at Rancho Solano Club House.

05 – Volunteer tutor of mathematics to student athletes in an after school tutoring program at Vallejo High School.

Dr. Laguerre announced that our most recent Trustee (Trustee Ritch) is leaving us and thanked her for the time and effort she gave to the District and extended blessings on both she and her husband.

Trustee Ritch expressed her joy for being able to spend time on the Board. She will continue her efforts with the County and will see us from time to time in the future.

Board President Thurston thanked Trustee Ritch for her service, thoroughness in studying the issues and her thoughtful votes. President Thurston wished her good luck in her future endeavors.

In the interest of time, Board President Thurston advised her College and community events would be recorded in the minutes.

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

November 2012

13 – Welcome reception for the ACCJC Visitation Team plus their presentation to the College community.

16 – Attended Filipino-American Chamber of Commerce 5th Annual Business and Economic Development Symposium and luncheon at the Vallejo Center.

16 – Mayor Osby Davis' dinner to honor community volunteers. Fighting Back Partnership was honored as the Organization of the Year. Trustee Thurston is president of the board.

27 – African-American Alliance meeting to hear Superintendent Ramona Bishop present the State of the School District.

30 – Memorial Service for Professor Charlene Snow at the Fairfield campus.

30 – Solano EDC Breakfast.

30 – Holiday Celebration given by Dr. and Mrs. Laguerre at Paradise Valley Golf Course Club House.

December 2012

01 – Attended performance of *The Nutcracker* in the Solano College Theater with the Benicia Ballet Theatre and Solano College Music Department.

02 – Attended Solano County Chapter of The Links, Inc., Mardi Gras Masquerade Holiday Gala at Rancho Solano Club House.

04 – Swearing in ceremony for the Suisun City Council in Suisun City.

Board President recognized Trustees-Elect Monica Brown (Area 5) and Mike Martin (Area 7) who were present in the audience. President Thurston extended congratulations to both of them and welcomed them to the Board of Trustees.

Dr. Laguerre announced that the Board held their annual dinner prior to this meeting and that a plaque was presented to Board President Rosemary Thurston in appreciation for her outstanding leadership of the Solano Community College District in 2012.

Superintendent-President Laguerre announced that he and Mrs. Laguerre will be hosting a special reception for our volunteers in their home on December 15, 5 p.m., in the family home. The Trustees (new and old) are invited. More information will follow.

Dr. Laguerre announced an Accreditation Institute will be held February 8 – 9, 2013, in San Jose, California and will recommend that the President of the Board and our two new Trustees attend. The cost will be funded through the accreditation budget.

Dr. Laguerre announced that the Solano College Women's Basketball program has initiated an Adopt-A-Play Program which is a means of supporting the program and students in particular. Four options are available for making a contribution. More information is available on the SCC Web site, School of Human Performance and Development, Athletics. There is one remaining player left without a sponsor.

Board President asked the Board to review the current list of Board Subcommittees and to be prepared to discuss and volunteer for the subcommittee of choice at the December 19 meeting.

Board President Thurston recessed the regular meeting at 8:57 p.m.

14. CLOSED SESSION

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

Board President Thurston called the Closed Session to order at 9:05 p.m.

15. RECONVENE REGULAR MEETING

Board President Thurston reconvened the regular meeting at 9:16 p.m.

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Thurston reported that no action was taken in Closed Session.

17. ADJOURNMENT

There being no further business to come before the Board the meeting was adjourned at 9:17 p.m.

JCL:js

BOARD STUDY SESSION MINUTES.12.05.12.FINAL

ROSEMARY THURSTON
BOARD PRESIDENT

APPROVED

JOWEL C. LAGUERRE, Ph.D.
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