

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD

UNADOPTED MINUTES  
March 31, 2010

1. CALL TO ORDER

A Board Study Session of the Solano Community College District Governing Board was called to order at 6:10 p.m., on Wednesday, March 31, 2010, in the Faculty/Staff Lounge (Room 1401A), Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534-3197, by Board President Denis Honeychurch.

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

Board President Honeychurch led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

Denis Honeychurch, J.D., President  
A. Marie Young, Vice President  
Sarah E. Chapman  
James M. Claffey  
Pam Keith  
Phil McCaffrey  
Rosemary Thurston  
Lillian M. Nelson, Student Trustee  
Tom Henry, Special Trustee  
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

None

Others Present:

Judy Spencer, Executive Coordinator, Superintendent/President and Governing Board

4. APPROVAL OF AGENDA

Moved by Trustee Thurston and seconded by Vice President Young to approve the Agenda as presented.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

6. REPORTS (NO ACTION REQUIRED):

(a) “General Discussion of Issues and Concerns Relating to Faculty”

A Board and faculty dinner was held in the faculty/staff dining room, facilitated by Dr. Jewel Laguerre, Superintendent/President and Dr. Jeff Lamb, Academic Senate President. Opportunity was given to both faculty and Board members to interact with one another on issues and concerns relating to faculty.

7. ADJOURNMENT

There being no further business, the Board Study Session was adjourned at 7:46 p.m.

JCL:js

BOARD STUDY SESSION MINUTES.03.31.10.FINAL

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DENIS HONEYCHURCH, J.D.  
BOARD PRESIDENT

APPROVED

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JOWEL C. LAGUERRE, Ph.D.  
SECRETARY