

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES

January 18, 2012

1. CALL TO ORDER

A meeting of the Solano Community College District Governing Board was called to order at 6:30 p.m., on Wednesday, January 18, 2012, in the Administration Building, Room 626, Solano Community College, located at 4000 Suisun Valley Road, Fairfield, California 94534-3197, by Board President Rosemary Thurston.

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

Board President Thurston requested that the Honorable Hermie Sunga, Councilmember for the City of Vallejo, lead those present in the pledge of allegiance to the flag of the United States of America.

3. ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE FOR REMAINDER OF 2011-2012 ACADEMIC YEAR

Board President Thurston administered the oath of office to Anamaria Eljach, newly elected Student Trustee for the remainder of the 2011-2012 academic year, replacing Lexi Parmer. With the authority granted to Board President Thurston by the Constitution of the State of California, Anamaria Eljach was proclaimed as duly appointed and installed to assume the duties as Student Trustee of the Solano Community College Governing Board.

Dr. Laguerre asked Ms. Eljach to introduce herself to the Board and those present in the audience.

Ms. Eljach stated she is in the second semester of her last year in student government. She has attended Solano Community College since fall 2010, majoring in Biology, and intends to graduate this semester and transfer to a four-year university. Ms. Eljach is majoring in Biology and would like to become a physician. Ms. Eljach commented that she was raised half of her life in Miami, Florida, and Jersey City, New Jersey, and has spent her remaining years in California.

There was congratulatory applause from those present in the audience.

4. ROLL CALL

Members Present:

Rosemary Thurston, President
Sarah E. Chapman, Vice President
James M. Claffey
Denis Honeychurch, J.D.

Pam Keith
Phil McCaffrey
A. Marie Young
Anamaria Eljach, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

None

Others Present:

Peter F. Bostic, Executive Director, Institutional Advancement
Sandra Dillon, Consultant, Human Resources
Yulian I. Ligioso, Vice President, Finance and Administration
J. Arturo Reyes, Executive Vice President, Academic and Student Affairs
Judy Spencer, Executive Coordinator, Superintendent-President and Governing Board

5. APPROVAL OF AGENDA

Board President Thurston advised that Dr. Laguerre made the following specific corrections to the Agenda.

- Item 10.(c), page 15, Approve Appointment to Measure G Citizens' Bond Oversight Committee (CBOC), Resolution No. 11/12-15, lines 15 and 16, which should read as follows: **WHEREAS**, Individuals submitted ~~an~~ applications and a subcommittee of the Governing Board ~~reviewed~~ and ~~considered~~ their qualifications; now therefore be it **RESOLVED**.
- Item 10.(h), Second Reading – Review of Student Services Policies, Series 5000, page 30, referring specifically to POLICY NO. 5080, lines 13, 14 and 15, which should read as follows: *Fee amounts shall be published in the college catalog **and updated as needed on the College Web site.***

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

6. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Thurston recognized Ms. Laura Strand, Representative, Operating Engineers, Local 39, who requested to comment on the resignation of Director David Froehlich.

Ms. Strand began by stating how sorry she was to hear of the resignation of Mr. David Froehlich, Director of the Maintenance and Operations Department. She stated that most members of Local 39 are directly supervised by Mr. Froehlich, and while we understand his decision, we are sorry

that he will be leaving Solano College. She commented on well the grounds are looking; having not looked this good for many years. Ms. Strand read a poem entitled, “*To Be of Use*”, by Marge Piercy in tribute to the service Mr. Froehlich has rendered to faculty, staff, and students during his tenure at Solano Community College.

A copy of the poem given in tribute to Mr. Froehlich is available for review on the Solano College Web site at www.solano.edu (Governing Board – Minutes – January 18, 2012 – Appendix A).

Board President Thurston recognized Mr. Richard Cross, electrician in Local 39, who requested to comment on the resignation of Mr. David Froehlich. He began by stating that Ms. Strand basically said everything he would have said about David, but wanted to reiterate on his outstanding leadership and say thank you for all he did for his employees. He will be missed.

Board President Thurston recognized Mr. David Froehlich, who requested to respond to the public comments and to thank the District for his opportunity to serve at Solano Community College. Mr. Froehlich stated that he would like to touch on three topics: (1) put to rest the rumors that no one requested his resignation, which was submitted on his own volition; (2) there is nothing wrong with the Board project or the Facilities Department; and, (3) his resignation has nothing to do with his health, with the hope of continuing to “fix” schools in the future.

Mr. Froehlich stated that when he came to Solano Community College in 2009, he was hired to do two things—straighten out the Bond and help lead and strengthen the Maintenance and Operations Department. He said the Measure G Bond project is in great shape, having completed over 3,000 Bond projects and touched on all 42 projects originally presented to the Board over ten years ago. Mr. Lester Young will continue to serve as Project Manager of the Bond projects. The Bond money is accounted for and well managed, with every dollar being used for project enhancements. Ten million dollars are currently in planning and design. Mr. Froehlich stated he is pleased to say that the Maintenance and Operations Department is motivated and energetic. The buildings look the best they have ever looked, which reflects comments from many on campus who have been around for a very long time. Mr. Froehlich concluded by stating he is proud of what has been accomplished and his crew who made it possible, and what they will continue to do in the future.

Mr. Froehlich thanked the Board for their support since 2009 and for letting him do his job, a labor of love. With the support of the Board, great things have been accomplished at Solano Community College. Mr. Froehlich said, “It has been a pleasure to work for you.” There was applause from those present in the audience.

Vice President Chapman stated to Mr. Froehlich that he has always answered all of her questions and appreciated how well he has presented himself to the community and for his overall knowledge of the Bond program. She said that she will miss him and thanked him for all the “good things” that have taken place at Solano Community College under his leadership. She wished him well in his future endeavors.

Trustee Keith commented that she has appreciated everything he has done and wished him well. Trustee McCaffrey also thanked Mr. Froehlich for his efforts and for a job well done.

In order to avoid repetition, Trustee Young duplicated all the foregoing remarks.

Board President Thurston recognized Ms. Susan Foft, Director of Fiscal Services, who requested to comment on her employment. Ms. Foft informed those present that the Board would be releasing her from employment and wanted to take the opportunity to thank the District for the opportunity to have served this past year. She stated that she has met wonderful people during her tenure and that it has been a pleasure serving one and all. There was applause from those present.

Board President Thurston recognized Mr. Lester Young, Project Manager, Kitchell CEM, who requested to comment on Mr. Froehlich's resignation. Mr. Young stated that David has been wonderful to work with. After working with six different directors over the past ten years, Mr. Froehlich has been by far "the best." Mr. Young stated to Mr. Froehlich that he will be missed, along with the interaction they have enjoyed together on a day-to-day basis. Mr. Young said, "We love you and wish you the best and want you to stay in touch." Mr. Young thanked the Board for bringing someone like Dave to work with the College. There was applause from those present in the audience.

Board President Thurston thanked Ms. Strand, Mr. Cross, Ms. Foft, and Mr. Young for their comments, and Mr. Froehlich for his expertise.

7. REPORTS (NO ACTION REQUIRED):

(a) Academic Senate

Professor Thomas Watkins, Academic Senate President, reported that:

--congratulated newly elected President (Thurston); Vice President (Chapman), and Student Trustee (Eljach).

--he has had interaction with Mr. Froehlich and that he (David) has always been great to work with, responding quickly as needed. Professor Watkins stated he is one of those people who can say, "the campus has never looked better."

--he will miss Ms. Foft—"good people."

--the Senate held their first meeting January 17, 2012. The main focus of the meeting was to look at our faculty hiring process and procedures. A study session, ably assisted by Ms. Sandi Dillon and Ms. Charo Albarran, facilitated the Senate by looking at existing processes, and all concerned decided a process that has been in place for 16 years really needs to be looked at. The Senate is going to embrace the project. There are 12 sections in the process and the Senate decided want to get it done by the end of the semester and will address the project at each senate meeting by reviewing four sections at a time. A hiring process committee was formed, which includes Ms. Dillon and Albarran, who will both attend the Senate meetings until completion. EVP Reyes and two educational administrators (yet to be determined) will also serve on the

committee. Once the new hiring process is approved by the Senate, it will be submitted to the Board for information.

(b) Superintendent

➤ **Presentation from Filipino-American Chamber of Commerce Scholarship for Business - Presented by Hermie Sunga, President**

The Honorable Hermie Sunga, Councilmember with the city of Vallejo, and President of the Filipino-American Chamber of Commerce, was introduced by Dr. Jowel Laguerre. President Sunga introduced members present in the audience from the Filipino-American Chamber of Commerce. President Sunga informed those present that the Chamber holds a Business and Economic Development Symposium and Luncheon every year and donates profits to the Solano Community College Educational Foundation to benefit business students. This year, the Chamber was pleased to donate a \$450 scholarship, and encouraged other chambers in the county to follow suit.

Board President Thurston and Superintendent-President Laguerre were pleased to accept the check in the amount of \$450, and Certificate of Appreciation, which will benefit business students in the School of Career Technical Education and Business.

Dr. Jowel Laguerre stated that this is the third donation that the Chamber has made to the College. He stated that the Chamber has faith in the College and in particular the Business Department. Dr. Laguerre thanked President Sunga for supporting our students and for holding the College in high esteem. There was applause by those present in the audience.

➤ **Learning Management Systems – Presented by Dale Crandall-Bear, Distance Education Coordinator**

Dr. Jowel Laguerre, Superintendent-President, introduced Professor Dale Crandall-Bear, the College's new Distance Education Coordinator who gave an update on learning management systems which we are using to teach online and the progress being made to get a new system.

Professor Crandall-Bear began by stating that the District has been with eCollege for 12 years. Two things have motivated the Learning Management Systems (LMS) Evaluation Committee to request proposals for a new system. One was to see if we could save money, but also examine the field of technology and new innovations and take a broad look at platforms which would be better for the College. Professor Sandy Rotenberg began the research and now the committee is looking at six platforms: Etudes/Sakai, Joule/MoodleRooms, Desire to Learn, BlackBoard, Pearson Learning Management Studio (formerly eCollege), and Instructure/Canvas. The Evaluation Committee looked at three different areas from each company: the interface itself, technical side; and finally the cost.

Each company was invited to come to the College to give detailed demonstrations. Professor Crandall-Bear stated that we worked with each company to create a sample platform that we

could experiment with (called sand boxing). Several members of the faculty went into each platform and built units to do hands-on experimental work.

The Evaluation Committee has met and is recommending two companies for consideration: Instructure/**Canvas** (innovative, creative and dynamic); and secondly **Desire to Learn**, which has many features of eCollege and works equally well with Banner. The Committee found not only are these two choices creative, but offer significant opportunity for cost savings to the College.

Trustee Chapman inquired if there are any other campuses using any of the two proposed programs, and if so are they pleased with the program. Professor Crandall-Bear responded in the affirmative to both questions. Both companies have extensive experience with California Community Colleges and three letters of recommendations have been requested from those who have. Conversations will be ongoing with the campuses using these systems. A lot of hands on and background research is going on behind the scenes.

Next steps include a preliminary report to the Board, and continued work with EVP Reyes, the Academic Senate, and Shared Governance Council, with a final recommendation to the Board for approval. The goal is to accomplish this work in one year as opposed to two or three years like many other Districts have done.

Board President Thurston encouraged the Evaluation Committee to include participation by students, and to train them and include them in workshops. Board President Thurston thanked Professor Crandall-Bear for the fine work he is doing as the Distance Education Coordinator.

Dr. Jowel Laguerre, Superintendent-President, echoed the comments made on behalf of Mr. David Froehlich. He said, “He will be missed.” Mr. Froehlich has been a fine Director of Facilities and we all appreciate the work he has done for the College.

Dr. Laguerre commented that today is the 30th anniversary of his coming to America, via Kansas, one of the coldest days of his life without a coat. Dr. Laguerre stated he didn’t know people wore coats in the world. He has learned a lot since this time and has had the opportunity to be associated with many wonderful people. He is so thankful to be an American, and that he is able to do what needs to be done. Dr. Laguerre further stated that he is thankful to those who “continue to shake him up when he needs it.”

Dr. Laguerre acknowledged Trustee A. Marie Young, who was recently recognized for a lifetime achievement award at the recent Martin Luther King, Jr., Celebration. Dr. Laguerre stated how privileged he is to be able to work with Trustee Young and know her many contributions to the College and within the County.

Dr. Laguerre announced that he addressed faculty and staff yesterday on some serious issues facing the College relative to work to be completed on SLOs and SAOs. The ACCJC expects that the College will accomplish this work by the deadline of fall 2012.

The Governor has issued his budget, which has mixed messages in it, i.e., if the taxes he is proposing do not pass, there will be more cuts. We will not know about the taxes until November, and by then we will have used the bulk of our 2012 budget. We are planning well and carefully. Vice President Ligioso has done an excellent job in working with FaBPAC. Several budgets need to be developed in order that decisions can be made timely when we are certain what resources will be available to us.

8. CONSENT AGENDA – ACTION ITEMS

Trustee Young requested that Item 8.(b), Authorization of Payment for Board Members' Absence, Resolution No. 11/12-14, be removed from the Consent Agenda.

Board President Thurston announced that Dr. Jowel Laguerre, Superintendent-President, made the following specific correction to the Consent Agenda as follows: Item 8.(c), page 3, lines 4 and 6, Regular Assignment, To be announced, Community Services Officer (VJO) and Community Services Officer (Vacaville), are pulled from the Agenda.

Superintendent-President

- (a) Minutes for the Board Study Session held December 7, 2011, and Minutes for the Regular Meeting held December 21, 2011
- (b) Authorization of Payment for Board Members' Absence, Resolution No. 11/12-14

Human Resources

- (c) Employment – 2011-2012; Gratuitous Service; Resignation

Finance and Administration

- (d) Personal Services Agreements
- (e) Warrant Listings

Academic and Student Affairs

- (f) Addendum to Memorandum of Understanding Between Solano County Office of Education and Solano Community College District

Moved by Trustee Young and seconded by Trustee Keith to approve the Consent Agenda as corrected, together with the removal of Item 8.(b), Authorization of Payment for Board Members' Absence, Resolution No. 11/12-14. The motion passed with one no vote from Trustee McCaffrey.

9. ITEMS REMOVED FROM CONSENT AGENDA

Trustee Young requested that Item 8.(b), Authorization of Payment for Board Members' Absence, Resolution No. 11/12-14, be removed in order to amend the resolution as follows: Line 13, to read as follows: WHEREAS, Past Board authorization limits the compensation to two (2) absences per calendar year. ***Health and Welfare benefits will continue.***

Moved by Trustee Honeychurch and seconded by Trustee Young to approve Item 8.(b), Authorization of Payment for Board Members' Absence, Resolution No. 11/12-14, as amended. The motion carried unanimously with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE – Anamaria Eljach concurred.

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

NOES: None

ABSENT: None

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

(a) Adoption of the Proposal for Redistricting 2012

Dr. Jowel Laguerre, Superintendent-President, presented the adoption of the proposal for Redistricting 2012. Mr. Chris Chaffee from Redistricting Partners presented previously the map option (Option #5) that was approved at the December 7, 2011, Board meeting. Dr. Laguerre advised public forums were held on January 11, 2012, at the Vacaville and Vallejo Centers, and on the Fairfield campus for feedback from the public.

Moved by Trustee Young and seconded by Trustee Keith to adopt the proposed map for Redistricting 2012, as presented. The motion carried unanimously.

Finance and Administration

(b) Extension of Agreement with Kitchell CEM, Inc., for Construction Management Services

Dr. Jowel Laguerre, Superintendent-President, presented the extension of agreement with Kitchell CEM, Inc., for construction management services. This was originally a 2003 agreement with three subsequent contract extensions, the most recent of which expired on December 31, 2011. As the number of active project decreased, staffing was gradually reduced to the Program Manager and a Project Engineer (plus an Administrative Assistant) toward the end of 2010. In the spring of 2011, the Project Engineer was replaced by a Project Manager when four new projects began. For 2012, staffing is planned to remain at that level, i.e., Program Manager, Project Manager, and an Administrative Assistant. Kitchell CEM, Inc., has agreed to a small hourly rate fee decrease for their 2012 services. The owner, Solano Community College, will pay Kitchell CEM an additional not to exceed maximum fee of \$611,040.00 and will make

payments for the fees monthly, based on the revised exhibit “B”. The revised agreement shall remain in effect until December 31, 2012. Funding will be provided through Measure G Funds.

Moved by Trustee Keith and seconded by Trustee Chapman to approve the extension of Agreement with Kitchell CEM, Inc., for construction management services until December 31, 2012. The motion carried unanimously.

(c) Approve Appointment to Measure G Citizens’ Bond Oversight Committee (CBOC), Resolution No. 11/12-15

Vice President Yulian Ligioso, Finance and Administration, presented the Resolution No. 11/12-15, Appointment to Measure G Citizens’ Bond Oversight Committee (CBOC). Vice President Ligioso asked Chair Thurston to announce the recommendation to the CBOC made by the Board Subcommittee.

Chair Thurston advised the Board CBOC Subcommittee, consisting of Trustees Thurston (Chair); Claffey, and Young met and reviewed the applications submitted by interested citizens for the vacant position on the CBOC. Chair Thurston advised the subcommittee recommends the Honorable **Hermie Sunga** from Vallejo, representing a business organization to serve in this capacity. Mr. Sunga is a real estate agent in Vallejo, California, and has had numerous experiences in handling finances. Mr. Sunga will be replacing Mr. Stan Arterberry.

Moved by Trustee Keith and seconded by Trustee McCaffrey to approve Mr. Hermie Sunga from Vallejo, California, as announced. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE – Anamaria Eljach concurred.

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

NOES: None

ABSENT: None

(d) Proposed Agreement with Accountemps DBA Robert Half International, Inc.

Vice President Yulian Ligioso, Finance and Administration, presented the proposed agreement with Accountemps DBA Robert Half International, Inc., a specialized temporary staffing company for accounting, finance, and bookkeeping professionals. Due to the retirement of the former Accountant in the Fiscal Services Office, and while the position is being recruited, it is necessary to backfill with an experienced Accounting professional to maintain operational work flow for District categorical accounts. The agreement for services began January 9, through April 30, 2012. The total contract amount is not to exceed \$30,000.

Moved by Vice President Chapman and seconded by Trustee McCaffrey to approve the proposed agreement with Accountemps DBA Robert Half International, Inc., from January 9 – April 30, 2012, not to exceed \$30,000. The motion carried unanimously.

Academic and Student Affairs

- (e) Resolution Proclaiming January 2012 as National Stalking Awareness Month at Solano Community College, Resolution No. 11/12-16

Dr. Jowel Laguerre, Superintendent-President, stated how concerned the College is about issues such as stalking, which can be devastating to our students and employees. It is fitting that the Board support and honor such an effort to raise awareness of these issues that confront society.

Dr. Laguerre presented the resolution proclaiming January 2012 as National Stalking Awareness Month at Solano Community College, Resolution No. 11/12-16.

Moved by Trustee Young and seconded by Trustee Keith to approve the resolution proclaiming January 2012 as National Stalking Awareness Month at Solano Community College, Resolution No. 11/12-16 as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE – Anamaria Eljach concurred.

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

- (f) Resolution Proclaiming February 2012 as Career and Technical Education Month at Solano Community College, Resolution No. 11/12-17

Dr. Jowel Laguerre, Superintendent-President, presented the resolution proclaiming February 2012 as Career and Technical Education Month at Solano Community College, Resolution No. 11/12-17.

Dr. Laguerre commented that, as an institution that provides CTE to our community, having CTE as one of our main goals for funding from the Chancellor's Office, it is fitting that we celebrate February 2012 as CTE month. On May 6, 2012, the College will host their second open house for CTE. Last year's event was quite successful and are asking all who can to plan to attend again this year. The timeframe is 10:00 a.m. – 3:00 p.m., and will be held on the Fairfield campus. More information will be provided as it becomes available.

Moved by Trustee Young and seconded by Trustee McCaffrey to approve the resolution proclaiming February 2012 as Career and Technical Education Month at Solano Community College, Resolution No. 11/12-17. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE – Anamaria Eljach concurred.

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

(g) Resolution Proclaiming February 2012 as Black History Month at Solano Community College, Resolution No. 11/12-18

Dr. Jowel Laguerre, Superintendent-President, presented the resolution proclaiming February 2012 as Black History Month at Solano Community College, Resolution No. 11/12-18. More information will be provided as it becomes available.

Moved by Trustee Honeychurch and seconded by Trustee Claffey to approve the resolution proclaiming February 2012 as Black History Month at Solano Community College, Resolution No. 11/12-18. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE – Anamaria Eljach concurred.

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

NOES: None

ABSENT: None

(h) Second Reading – Review of Student Services Policies, Series 5000

Dr. Jowel Laguerre, Superintendent-President, presented the Student Services Policies, Series 5000 for approval.

The Board Policies and Procedures Subcommittee consisting of Trustees Thurston (Chair); Keith and Young commented there are minor editing changes to be incorporated into the approved Series 5000. A copy of the changes will be forwarded to the Office of Academic and Student Affairs for correction before posting on the Web site.

Moved by Vice President Chapman and seconded by Trustee Keith to approve the Student Services Policies, Series 5000, as amended. The motion carried unanimously.

A copy of the cover page for Board Policies Review is available for review on the Solano College Web site at www.solano.edu (Governing Board – Minutes – January 18, 2012 – Appendix B).

Board President Thurston thanked EVP Reyes and his staff for their hard work.

11. ANNOUNCEMENTS

Dr. Laguerre announced that the *Ain't Misbehavin' Benefit Dinner and Musical Show* will be held Sunday, February 19, 2012, 5:00 p.m., in 1400 on the Fairfield campus. The musical show will be held in the theatre.

12. ITEMS FROM THE BOARD

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

December 2011

23 – Friendship Missionary Baptist Church Christmas Worship Service through drama, music, and dance with the theme, “A Manager for All Seasons.”

January 2012

01 – Vallejo Annual Kwanzaa Celebration at Vallejo Naval and Historical Museum

11 – Redistricting Public forum held at the SCC Vallejo Center.

13 – Vallejo Education and Business Alliance (VEA) meeting at SCC Vallejo Center.

15 – 11th Annual Living the Dream Multicultural Celebration in Honor of reverend Dr. Martin Luther King, Jr. The renowned keynote speaker was Mississippi investigative reporter Jerry Mitchell, whose reporting has led to 29 arrests in the killings during the Civil Rights Movement era. Dr. Karen McCord, SCC Ethnic Studies Coordinator, and Trustee Young were Lifetime Achievement Award recipients. Kudos to SCC MLK Committee and the sponsors of this event. Trustee Young received only positive feedback from many of her friends who attended the event.

16 – MLK Celebration in Vallejo, parade and program at Hogan Middle School auditorium. The dynamic guest speaker was Mr. Aaron Crutison, Western Region, Vice President of Alpha Phi Alpha Fraternity, Inc., and Director, Children Protective Services, Solano County. This celebration was sponsored by the Vallejo Chapter of the NAACP.

17 – SCCD Flex Cal to hear Dr. Laguerre’s state of the college address and later joined staff for an award ceremony and community lunch.

Vice President Chapman challenged the Board and Superintendent-President to participate in the Fit2Live: Smart Moves health and wellness program that SCC is coordinating along with the American Heart Association for all faculty and staff. The goal of the program is to offer resources to encourage learning and practicing a healthy lifestyle that will impact our College community. This is an eight-week walking program that encourages employees to be more active on a regular basis. Vice President Chapman agreed to be a Team Captain for the Board and CEO and will send out information to the BOT to coordinate a team.

Board President Thurston reported that she attended several College and community events, but in the interest of time did not report out and asked that they be recorded in the minutes as follows:

January 2012

05 – Reception of Vallejo and Benicia elected officials on Mare Island, hosted by Congressman Mike Thompson.

11 – Visit with ACCJC relative to recent Self-Study Report, together with Dr. Jowel Laguerre.

13 – Attended the Vallejo Education and Business alliance meeting at the Vallejo Center.

15 – Attended the 11th Annual Living the Dream Multicultural Celebration in honor of Reverend Dr. Martin Luther King, Jr., at SCC. A dynamic speech was given by investigative reporter Jerry Mitchell of Jackson, Mississippi. Trustee Young and Professor Dr. McCord received Lifetime Achievement Awards.

16 – Attended Martin Luther King Jr., Celebration at Hogan Middle School in Vallejo. It was inspiring to have many young people 18 and under in attendance in the crowd of about 500 people.

17 – SCCD Flex Cal to hear Dr. Laguerre’s state of the college address and later joined staff for an award ceremony and community lunch.

Board President Thurston recessed the regular meeting at 7:55 p.m.

13. CLOSED SESSION

- (a) Conference with Labor Negotiator
Agency Negotiator: Sandra Dillon
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
(No additional information required.)

Board President Thurston called the Closed Session meeting to order at 8:00 p.m.

14. RECONVENE REGULAR MEETING

Board President Thurston reconvened the regular meeting at 8:38 p.m.

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Board President Thurston reported that the Board discussed Public Employee Discipline/Dismissal/Release in Closed Session. The Board took action to release a classified management employee from employment effective January 31, 2012. The vote passed with the following roll call vote:

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

16. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:39 p.m.

JCL:js

BOARD MINUTES.01.18.12.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