

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
June 18, 2008

1. CALL TO ORDER

A meeting of the Solano Community College District Governing Board was called to order at 7:00 p.m., on Wednesday, June 18, 2008, in the Administration Building, Room 626, Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534-3197, by Phil McCaffrey, Governing Board President.

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

At the request of Board President McCaffrey, Student Trustee Brannen led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

Phil McCaffrey, President
James M. Claffey
Denis Honeychurch, J.D.
Pam Keith
Stephen Murphy, J.D.
A. Marie Young
David R. Brannen, Student Trustee
Gerald F. Fisher, Secretary

Members Absent:

A. C. "Tony" Ubalde, Jr., Rel.D., Vice President

Others Present:

Ross Beck, Director of Public Relations, Marketing and Communications
Mazie L. Brewington, Vice President, Administrative and Business Services
Richard Christensen, Ed.D., Director, Human Resources
Jay Field, Vice President, Technology and Learning Resources
Robin L. Steinback, Ph.D., Vice President, Academic Affairs
Lisa J. Waits, Ed.D., Vice President, Student Services
Judy Spencer, Executive Coordinator, Superintendent/President and Governing Board

4. APPROVAL OF AGENDA

Moved by Trustee Keith and seconded by Trustee Young for approval of the agenda. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Mr. William N. Cohen requested to address the Board on Item 9.(f), Public Hearing on Request for Subcontractor Substitution by Valley Crest Landscape Development, Inc., Bid No. 08-005. Mr. Cohen's comments were deferred to later on the agenda.

Mr. Jesse J. Branch, Community Services Commissioner, Community Services Department, City of Fairfield, was recognized by Board President McCaffrey and requested to speak on a joint use agreement. Mr. Branch began by stating his responsibilities of the commission are to oversee, set rules and fees for the facilities of the city of Fairfield, and to increase the quality of life for all residents.

Mr. Branch encouraged the College to enter into a joint use agreement in the area of facilities for sports. This agreement would expand to other areas as well, and could potentially save the College money in the areas of maintenance, as well as providing a place for practice and play.

As elected officials, it is one of the obligations of the Board to provide for the citizens of our county the best utilization of their tax dollars and to increase the quality of life for all. I was a part of the Bond Measure campaign, and one of the selling points on passing the Bond was that the community would be able to utilize the facilities, which is not happening. Mr. Branch respectfully requested that the persons responsible for managing this aspect of the program to begin a dialogue and discuss options for joint use agreements.

Mr. Branch reported that the city of Fairfield is in the process of opening a Police Athletic League (PAL) in Fairfield. This facility will provide a safe place for kids to go after school and keep them off the streets. It is not just a place for sports, but also will provide a tutoring program with computer labs, as well as organized sports. Five hundred thousand dollars (\$500,000) has been donated and another \$130,000 has been raised for remodeling and the first year's operational needs. This center will be in lieu of a boys' and girls' club that was never built. Mr. Branch asked the College to support PAL, a non-profit organization, by either making a contribution, or by volunteering time. Mr. Branch reported that Coach John Nagel from Solano College is currently on the board and volunteering his time.

Ms. Mary Ellen Murphy, CSEA Chief Negotiator, was recognized by Board President McCaffrey. Ms. Murphy began by stating she thought it would be a nice idea for the Board to actually "meet" some of CSEA's members and hear about the many ways they go above and beyond the requirements of their job. She said that the members of CSEA tend to be a quiet group that prefers to focus on their jobs rather than political matters. With permission by those mentioned, Ms. Murphy reported on the following individuals, including herself:

Mary Ellen Murphy

“I am the Assessment Specialist by title, but the activities that take place in the Assessment Center go far beyond assessment. Along with having assessed 5,638 students in the past year, the Assessment Center has also done the following. I was asked by the Disabled Services Program, on a trial basis, to administer course tests to those DSP students requiring special accommodation. This includes such things as extra time, special software, test enlargement for visually impaired, test recording for audio learners, etc. I agreed, and as often happens with ‘trials’, this has now become part of what I do at the Assessment Center during the fall and spring semesters. I administered 733 of these tests in 2007/08. In addition, I was also asked by then Vice President of Student Services, Gerry Fisher, to administer makeup exams for those students who had valid reasons for missing a classroom test. There were 68 of those last year. The Health Occupations Division came to me and asked if I would be willing to administer the TEAS test to potential nursing students. There were 96 TEAS tests administered last year. And last, but not least, for a small fee, I proctor non-SCC tests for folks taking online classes at other colleges/universities that require a test administrator to administer their exams. Thus far, there have been 66 of those which generated \$1,765 in fees. There are many, many times I have given up my lunch time in order to accommodate a DSP student. Many of these students rely on public transportation and can only take exams during the 11 a.m.-2 p.m. time period. As for breaks, I don’t think I’ve ever taken one. This would require asking everyone testing to leave with me. For the same reason, I have often stayed after hours. My story, however, is not unique to just me.”

Laurie Gorman

“Laurie Gorman, the Executive Assistant to the Vice President of Student Services, was the ‘point’ person for the Vallejo Center as well as the new Building 400 on the main campus. She coordinated the furniture choices, purchase, move, and just about everything else concerning these buildings. She spent countless hours of her own time doing so—many Fridays when the campus was closed last summer, untold evenings, and Saturdays. This was done while also completing her regular job duties in her usual calm and efficient manner.”

Sheryl Scott

Sheryl Scott is another stellar employee. Ms. Murphy read the following statement from Ms. Scott:

“I am a twelve-year employee of the District and recipient of, for the unprecedented second year in a row, the honor of *Classified Employee of the Year*. I am humbled by this recognition because I feel that each and every classified employee of this District is equally deserving of this award. Every one of us does an outstanding job in our respective positions and are essential to the day-to-day operations that we all do without fanfare or fuss in getting students to Solano and more importantly, keeping them here. For the past year and a half, I have been heavily involved in the Banner project. I represent the administrative assistants and classified employees on several committees. I worked closely with my colleagues in training so we could get the catalog and schedules implemented. I have to tell you that last fall, the division administrative assistants worked on five—I repeat—five schedules almost simultaneously. We all put in countless hours to accomplish this huge project. In addition, many of us were called into meetings, work groups, etc. We did all of this, as well as handling the other duties required of us. Many of us were also packing and unpacking our office areas for moves in and out of

buildings to swing space and back. I tell you this because it was once said to me by an Interim Human Resources Director that as an administrative assistant all I did was ‘answer the phone’! I can assure you, administrative assistants on this campus do more than just answer the phone.”

Ms. Murphy stated that all of the above mentioned people did all of their regular work, as well as added extra work, without a consultant.

In closing, Ms. Murphy commented that the District chooses to spend over \$500,000 per year on one attorney, as well as over \$140,000 per year on one consultant in Fiscal Services. CSEA has approximately 114 members at Solano College. The 4.53% COLA for those 114 members would cost the District \$285,000. “Frankly,” she said, “I think you get more bang for your buck from us.”

Ms. Sally Bailey, Administrative Assistant III in the Humanities Division, Vice President of CSEA, and current member of the negotiating team, was recognized by Board President McCaffrey. Ms. Bailey commented that she would also like to share information with the Board about many of the members of CSEA.

The workload for all of us has increased dramatically in recent years, and for some it began in 2003 with the budget cuts and classified layoffs where positions were lost, but the work didn’t go away--it just got reassigned. For others, it has been work related to Measure G projects and the Banner conversion/implementation project, just to name two major ones. Ms. Bailey assured the Board that these projects have made a significant impact on CSEA employees.

The members of CSEA have worked nearly one year without a contract, yet the building projects continue to make progress and moves get made. Banner is in its early implementation, regular work assignments are getting done, students are getting served, and classified employees play in this vital role.

Ms. Bailey stated that many of her colleagues, like herself, have worked through breaks and lunch periods, and have come in early or stayed late just to get the work done. “More likely than not,” she said, “we are not compensated for that work, but we do it because we are conscientious. We find it difficult to say to a visitor or caller, ‘sorry, my work day has ended, or it’s lunch time and I have to go.’ We do it because we are dedicated to our students and SCC.”

Ms. Bailey commented to the Board that they have a wonderful resource in their classified employees, and further stated that it is an honor for her to represent them. She said they all are hard-working individuals who possess a very strong work ethic. “We are committed to the success of our students and the College.” She asked the Board to consider all that has been done and is being accomplished on campus, and hopes the Board will show them respect and appreciation with a settlement of their contract very soon.

Ms. Laurie Cheatham, Admissions and Records, was recognized by Board President McCaffrey, and thanked the Board for an opportunity to share information about herself. Her position is that of Student Services Assistant and Lead in the Office of Admissions and Records Office. She has been married for 28 years, and her husband is retired from the USAF. The Cheatham’s have

three grown daughters, two of whom are students at Solano, and six grandchildren. Ms. Cheatham stated she owns her own business, is active in her church, and enjoys an active life outside of the College.

Ms. Cheatham commented that she began working at the age of 15 because her father owned his own business and, therefore, was able to work in the family business. She stated that she understands the value of hard work, and because of who she is, and the life she leads, understands challenges and how to work through them.

Ms. Cheatham stated that she equated the past Monday in OAR to a shopper's Black Friday. Without complaining, she commented it was quite hectic, but also exciting at the same time. She expressed how learning Banner has been an experience like none other in her work history. Basically, she said, we have had to write our own job descriptions, work beyond the normal work day--all to better serve students. Students are enrolling and attending classes despite the challenges. Ms. Cheathan expressed how proud she is of her office because they have banded together to make it all happen, and added, without a consultant. We are understaffed in the Office of Admissions, but still learning Banner, and all the problems that go with it, on our own.

The Board was invited to visit her area on campus. She concluded by stating that her department is a proud group of people, and that they have been there "big time" for the College. She asked the Board to be there for them, to be fair, and to please negotiate a fair contract.

Mr. Bill Kelly, Business Representative for Operating Engineers, Local 39, requested to address the Board relative to two independent contractor positions on the Human Resources Consent Calendar, e.g., Employment 2007-08, page 5, Consultant, \$3,300, and Employment 2008-09, page 6, Consultant, \$10,000, plus a finder's fee, both of which are Banner related. Mr. Kelly took exception to the Board approving these expenditures because his opinion is that there are staff members to do this work. If there is no money at the bargaining table, it was Mr. Kelly's position that money should not be spent on these types of contracts.

Mr. Kelly asked the Board to encourage administrative leadership to provide the requested information on the \$140,000 contract for Mr. Robert Curry, which was approved at the June 4 Board meeting, by next week. He also asked the Board to authorize the District's negotiator to increase the monetary offer that is currently on the table so the contract negotiations which have been going on for the past year can be concluded.

Superintendent Fisher clarified that the consultant position identified on page 6 (Don Mourton - \$10,000) is categorically funded. He stated that one of the things we don't often talk about is the source of funding.

Board President McCaffrey thanked each presenter for their comments.

6. **REPORTS (NO ACTION REQUIRED):**

(a) Superintendent

Superintendent Gerald F. Fisher reported that:

--summer enrollment as of the second day of instruction for the summer session is 6,125 students. This compares to 6,088 students last summer on the same day of enrollment.

We continue to work very diligently at providing students access to the services they need in Banner. This past week we added the functionality of obtaining parking permits online. As we continue to improve the services available to faculty, staff, students, and administration, the user familiarity with the system will improve.

--on June 11, 2008, he was pleased to provide a ten- to fifteen-minute update to the Solano County Board of Education on the status of major projects at Solano Community College during this past spring semester. He mentioned to them the opening of the Vallejo Center and the opening of the new Student Services Center (Building 400) and described the services offered at each location. A review of the Vacaville Center project, including architectural renderings, the timeline, and the estimated project costs, was also provided.

Superintendent Fisher also updated the SCOE Board on the conversion to SCT Banner that began in 2006, the implementation of the finance module (January 2008), and the continuation of the implementation of the student module this summer (May 2008).

Mr. Fisher also discussed with the K-12 Superintendents the implementation of a K-16 Bridge Program that is a cooperative venture of the Solano County six public school districts and Solano Community College.

--on Thursday, June 12, 2008, Solano Community College was pleased to host a one-hour presentation to members of the Bay Bio Tour through California. Professor Jim DeKloe updated the group on our cooperation with local biotech businesses and our local high schools in implementing programs that lead to our biotech manufacturing certificate. Presented to the group was an update on the designs for the new Vacaville Center, and presentations were heard from Mike Amman, President of the Solano Economic Development Corporation, and Vacaville city officials on the availability of opportunities for biotech firms to locate in Solano County.

--he attended the college of education graduation at Touro University on Sunday, June 15, 2008, recognizing those students who had received their credentials and/or their master's degree in education. The Touro University College of Education Advisory Committee will be meeting on June 23 in preparation for their accreditation visit.

--reminded the Board and those present of the Groundbreaking Ceremony for our new \$27.2 million Vacaville Center scheduled on Tuesday, June 24, 2008, at 10:00 a.m. We will gather at our current facility, 2000 N. Village Parkway, Vacaville, California. The ceremony will be held at the construction site across the street from our current Center.

--that updates were made available on the following four transportation projects: (1) North Connector Project. (2) Jepson Parkway Project, (3) I-80 Corridor Repaving Project through 2009, and (4) Interstate 80 Rehabilitation Projects.

--recently eight SCC Mathematics Engineering Science Achievement (MESA) students participated in a weeklong academy aimed at uncovering the mystery behind super-conductivity and magnetics. “The goal was for them to become more motivated in the sciences and more involved in their classes,” stated Mostafa Ghous, MESA Program Director. Superintendent Fisher commended Mr. Ghous and those responsible for this worthwhile event. The public was invited to see the spectacular sight of floating magnets as students gave presentations and superconductor demonstrations at Solano College on Friday, June 13. SCC’s 2008 graduation keynote speaker and MESA student Angela Echeverri-Lompre, and former SCC ASSC President Harjot Sandu, assisted in mentoring the students and helping with the academy logistics.

--Trustee Young and he attended the Solano County School Boards Association dinner meeting on Monday, June 16, 2008. Distributed to the Trustees was a copy of the presentation made by Margaret M. Merchat, Interim General Counsel, School and College Legal Services of California, entitled *Cool Conversations on Hot Legal Topics*.

--he distributed to the Board members the new *2008-09 General Catalog* and *Fall 2008 Schedule of Classes*. Ross Beck, Director of Public Relations, Marketing and Communications, was commended for his efforts in creating a “new face” for these publications, with not only focus on course offerings, but student successes.

--attached to the hard copy of his report was a copy of the June 2008 edition of *The Chronicle Letter* for College and University Trustees.

--the Governing Board will meet for a special meeting on Wednesday, June 25, 2008, 7:00 p.m., in the Administration Building to discuss 2008-09 tentative budgets.

- *Bond Update*

Ron Richards, Kitchell CEM, reported that:

Building 1700B

--the Architect, TLCD, is in receipt of the drawings with DSA review comments and is making the corrections necessary for the follow up “over-the-counter” meeting with DSA to obtain approval. The follow up meeting is scheduled for the first week in July.

Building 100 Interim Remodel Project

--the Building 100 Interim Remodel project advertisement for bids has been published and the project is now out to bid. There is a mandatory pre-bid site visit currently set for July 2, 2008, and the bid date is currently set for July 16, 2008. Construction for this project will take place during the fall semester.

7. CONSENT AGENDA – ACTION ITEMS

Superintendent/President

- (a) Minutes for the Meeting of June 4, 2008
- (b) Donation

Human Resources

- (c) Employment 2007-08; Gratuitous Service; Employment 2008-09

Administrative and Business Services

- (d) Warrant Listings
- (e) Construction Change Order No. 3, Approval for Alten Construction, Inc., Bid No. 08-003
- (f) Construction Change Order No. 4, Approval for J. W. & Sons, Inc., Bid No. 08-001

Academic Affairs

- (g) Renewal of Interagency Agreement between Solano Community College and the Foundation for California Community Colleges
- (h) Agreement Between Florida Community College and Solano Community College District to Provide a Process Support Technician Development Program for Anheuser-Busch for Contract Education

The following represents a specific correction to the Consent Agenda, Item 7.(c), page 2, Employment 2007-08, Short Term, Temporary and Substitute Assignments, line 15, Melinda Grefaldia, Temporary Payroll Technician, which should read as *Substitute Clerical/Administrative*.

Moved by Trustee Young and seconded by Trustee Keith for approval of the Consent Agenda as corrected. The motion carried unanimously.

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

9. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent/President

- (a) Resolution and Order of Consolidated Governing Board Member Election – Solano County and Yolo County, Resolution No. 07/08-19

Superintendent/President Gerald F. Fisher presented this resolution for approval to order a consolidated governing board member election with the gubernatorial General Election on November 4, 2008, for the purpose of electing persons to fill the office of three members for a

four-year term to the office of community college trustee as required by Education Code Section 5010.7.

Moved by Trustee Young and seconded by Trustee Murphy for approval to order the consolidated governing board member election for November 4, 2008, Resolution No. 07/08-19. The motion carried unanimously with the roll call vote as follows:

STUDENT TRUSTEE ADVISORY VOTE—David R. Brannen concurred.

AYES –Trustee Young, Trustee Claffey, Trustee Honeychurch, Trustee Keith, Trustee Murphy, and Board President McCaffrey

NOES – None

ABSENT – Vice President Ubalde

Administrative and Business Services

(b) Proposed Architectural Services Agreement with tBP Architecture for Building 1300 Design Services

Ron Richards, Project Manager, Kitchell CEM, presented the proposed architectural services agreement with tBP Architecture for Building 1300 design services. The cost of this agreement totals \$105,000, plus \$4,500 for reimbursable expenses.

Moved by Trustee Keith and seconded by Trustee Young to approve the architectural services agreement with tBP Architecture for Building 1300 design services for \$105,000, plus \$4,500 for reimbursable expenses. The motion carried unanimously.

(c) Amendment to Agreement with tBP Architecture for Additional Design Services for the Building 100 Interim Remodel

Moved by Trustee Keith and seconded by Trustee Young to approve the amendment to the agreement with tBP Architecture for additional design services for the Building 100 Interim Remodel project totaling \$5,500. The motion carried unanimously.

(d) Bid #08-008 Authorization to Award Contract to Jeff Luchetti Construction, Inc., for the Vacaville Center Project

Trustee Honeychurch, after having read the legal opinion by District counsel, brought to the Board's attention potential litigation by the second and third bidder and inquired if the Board would want to consider going out again to re-bid the whole project. Trustee Honeychurch was clear that he wasn't expressing an opinion one way or another, but that he wanted the Board to know about the possible ramifications involved.

Trustee Keith asked about the time lost and ramifications of lost time by going out for a new bid. Mr. Richards responded by stating it would be a minimum of 45-60 days. Mr. Richards also stated that by going out to bid again, similar issues could reoccur, and that we might find ourselves in a worse situation. The same companies that responded originally could re-bid and

not be bound by their original bid. The Board was also assured that if they delayed making a decision by one week that it would not affect the project. Re-bidding the project could affect the opening of the Center scheduled in January 2010. Mr. Richards stated it was his position that the recommendation was sound and that the Board should move forward with approval.

Moved by Trustee Young and seconded by Trustee Claffey to table Bid #08-008 Authorization to Award Contract to Jeff Luchetti Construction, Inc., for the Vacaville Center Project, to the special meeting scheduled June 25, 2008, for further discussion and action. The motion carried unanimously.

(e) Proposed Amendment to Lease Agreement with Sierra Bay Properties, Inc., for the Vacaville Center

Moved by Trustee Keith and seconded by Trustee Young to approve the amendment to lease agreement with Sierra Bay Properties, Inc., for the Vacaville Center, commencing January 1, 2009, and expiring December 31, 2009 (second extended term) at a base rate of \$18,958.40 per month. The motion carried unanimously.

(f) Public Hearing on Request for Subcontractor Substitution by Valley Crest Landscape Development, Inc., Bid No. 08-005

Board President McCaffrey recessed the regular meeting at 7:59 p.m., and opened the public hearing.

Board President McCaffrey recognized Mr. William Cohen who requested to speak on this item under comments from members of the public.

Mr. Cohen, corporate counsel for Valley Crest Landscape Development, Inc., pointed out that the legislature has enacted Section 4107(a) and Section 4701(1) of Public Contract Code (PCC) that provides for a substitution when the subcontractor refuses to execute a subcontract for the scope of work and at the price specified in the subcontractor's bid. The section is absolutely silent on what reasons there might be for not signing a contract, and it is because it doesn't make a difference. This statute was enacted in 1980 to make sure when a situation like this arises that there is not an undue delay in getting it resolved. The legislature has said if there is a showing that the contract is tendered, it defaults to the terms of the bid submitted by the subcontractor, including the price. If a company refuses to sign and perform for the prices stated in the bid, then the public awarding body (in this case the District Governing Board) has the right to make a substitution. Valley Crest Landscape Development, Inc. tried to give Straight Line Fence Co. an opportunity to look at that and explained to them they only have two choices—either do the job at the price they bid or step aside and let someone else do it. Those are the only two choices the legislature has provided. Straight Line Fence Co. has chosen to do neither and has asked that the amount of the contract be increased by \$32,000 in order for them to go ahead and do the job without losing money. Mr. Cohen stated that there is no authorization he is aware of in statutory law that allows them to do this. Mr. Cohen urged the Board to approve this item in order for the project to move forward and make up for lost time in order for the job to be completed on behalf of students in a timely manner.

Board President McCaffrey closed the public hearing and reconvened the regular meeting at 8:02 p.m.

Moved by Trustee Claffey and seconded by Trustee Keith for approval of the subcontractor substitution by Valley Crest Landscape Development, Inc., for Bid No. 08-005, the Athletic Field Renovation Project. The motion carried unanimously.

Academic Affairs

(g) Personal Services Contract with Rockridge Partners, Inc.

Robert Johnson, Dean of the Career Technical Education (CTE) Division, presented a personal services contract with Rockridge Partners, Inc., for program management, outreach and technical services for the District in conjunction with the CTE Community Collaborative Project Grant. The grant will extend outreach to the middle schools of Solano County for the Advanced Manufacturing Program (Mechatronics) at Solano Community College. This program is funded from June 1, 2008, through and including January 31, 2010. In consideration of the services described in the scope of work (outreach, direct services, program management, and technology), the District shall pay to the contractor a sum of money not to exceed \$321,639 during the term of this agreement.

Moved by Trustee Young and seconded by Trustee Keith to approve the personal services contract with Rockridge Partners, Inc., in the amount of \$321,639 during the term of the agreement. The motion carried unanimously.

(h) Career Technical Education Community Collaborative Project Grant

Moved by Trustee Keith and seconded by Trustee Young to approve the Career Technical Education Community Collaborative Project Grant, with the total amount payable under this agreement not to exceed \$369,700. The motion carried unanimously.

Technology and Learning Resources

(i) Renewal of eCollege Contract for 2008-2009

Jay Field, Vice President of Technology and Learning Resources, presented the proposed eCollege license renewal agreement at the minimum guarantee of \$550,000, which provides for our online classes. This will lower the cost per enrolled student to \$44.00 from \$50.50, and will allow for an increase of approximately 1,500 more students for the same amount of money expended this year.

Moved by Trustee Keith and seconded by Trustee Murphy to approve the renewal of the eCollege Contract beginning July 1, 2008, expiring June 30, 2011, at the minimum guarantee of \$550,000. The motion carried unanimously.

10. ANNOUNCEMENTS

There were no announcements.

11. ITEMS FROM THE BOARD

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

June 2008

07 - California Conference Banquet in honor of Bishop Roy A. Holmes and Mrs. Lovetta J. Holmes. Trustee Young was recognized at this event as a member of the SCC Governing Board and was asked to give a brief welcome statement.

08 – Third Annual African American Graduation Recognition Celebration which was held at Friendship Baptist Church in Vallejo and was sponsored by Kappa Beta Omega Chapter of Alpha Kappa Alpha Sorority. Trustee Young was a member of the planning committee for this event. Approximately 70 graduates of Vallejo high schools were recognized.

16 – Together with Superintendent/President Fisher, the Solano County School Board Association dinner meeting which was held at Travis Credit Union in Vacaville, California. The keynote speaker was Margaret M. Merchat, Interim General Counsel for School and College Legal Services of California.

16 – 2008 planning committee meeting for the 20th Juneteenth Celebration on Saturday, June 21, 2008, from 11:00 a.m. – 6:00 p.m., at Martin Luther King Jr. Plaza in Vallejo. Solano Community College is one of seven local colleges and universities that will be represented at the celebration and our name is listed on one of the colorful flyers for the event. The theme for 2008 Juneteenth is “Living the Legacy: Promoting a New Generation of Leaders through Health, Education and Community Service.” Trustee Young invited the Governing Board Trustees to this event.

18 – Solano County Black Chamber of commerce (SCBCC) Second Annual Robert and Raynola Brown Scholarship Award luncheon. LaShanale Wallace, a 2008 graduate of Bethel High School was the scholarship recipient. The guest speaker was Dr. Mary Bull, Superintendent of Vallejo City Unified School District (VCUSD). Dr. Bull spoke of her “action plan” for community input that will make certain that the VCUSD builds on the solid achievements of its students. The luncheon was held at Courtyard Marriott in Vallejo.

Trustee Honeychurch recently attended a Building 600 meeting and reminded the Board he is chair of the Board Building 600 Subcommittee, representing the Board’s interest in the design of the interior of the Board Room.

Student Trustee Brannen thanked the members of CSEA for their comments, affirming everything that was said is true and that the students wholly support the members for their efforts on behalf of students.

Board President McCaffrey recessed the regular meeting at 8:11 p.m.

12. CLOSED SESSION

- (a) Conference with Labor Negotiator
Agency Negotiator: Richard Christensen, Ed.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

- (b) Public Employee Discipline/Dismissal/Release
(No additional information required.)

Board President McCaffrey called the Closed Session to order at 8:22 p.m., and adjourned the Closed Session at 8:58 p.m.

13. RECONVENE REGULAR MEETING

Board President McCaffrey reconvened the regular meeting at 8:59 p.m.

14. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President McCaffrey reported that the Board held conference with the Labor Negotiator on CCA/CTA/NEA, CSEA, Operating Engineers—Local 39, discussed public employee discipline/dismissal/release in Closed Session, and no action was taken.

15. ADJOURNMENT

There being no further business, Board President McCaffrey adjourned the regular meeting at 9:00 p.m., *in memory of Leah Campbell*.

GFF:js

BOARD MINUTES.06.18.08.FINAL

PHIL McCAFFREY, PRESIDENT

APPROVED _____

GERALD F. FISHER, SECRETARY