

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES

October 7, 2009

1. CALL TO ORDER

The regular meeting of the Solano Community College District Governing Board was called to order at 7:00 p.m., on Wednesday, October 7, 2009, in the Administration Building, Room 626, Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534-3197, by Board President A. Marie Young.

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

At the request of Board President Young, Claudia Romero, ASSC Governing Board Representative, led those present in the pledge of allegiance to the flag of the United States of America.

Before roll call, Board President Young dedicated the meeting to Nora O'Neill, Executive Coordinator, who performed the exemplary task of assembling a partnership which led to a grant from several partners totaling over \$418,000 for our energy pre-apprenticeship program, which was funded by the State of California.

3. ROLL CALL

Members Present:

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

Members Absent:

Denis Honeychurch, J.D., Vice President
Phil McCaffrey

Others Present:

Ross Beck, Director of Public Relations, Marketing and Communications
Jay Field, Vice President, Technology and Learning Resources
Trudy Largent, J.D., Interim Director, Human Resources
Susan Rinne, Interim Director, Fiscal Services
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 Thurston for approval of the Agenda as presented. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Young recognized Mr. Tom Grube, CTA President, who requested to comment on Dr. David Redfield, Dean of Math and Science, who is leaving the District to go to the Los Rios District, after seven years. Mr. Grube stated that Dr. Redfield has been a tremendous boss and Dean, and certainly an asset to the College community. Mr. Grube was on his hiring committee and stated it was a good decision to hire Dr. Redfield. American River College is lucky to have him. We are going to be left in the capable hands of his interim replacement, Dr. Joseph Conrad.

Board President Young asked if Dr. Redfield would like to respond, and he did so stating it is always with mixed feelings when you leave some place to go somewhere new. It has been a tremendous experience working at Solano College. Dr. Redfield stated he has seen the institution change. The Math/Science Division has grown immensely and the quality of work is outstanding. Dr. Redfield stated he would stack them up against any Math/Science Department within the state. There is no difference in our students who transfer to four-year institutions and there is data to prove it. Our students come back years later and tell us how important their experience was at Solano College. Dr. Redfield commented he has valued his experience at Solano and will miss his colleagues and friends. He thanked the Board for the opportunity to work at Solano and trusts the institution will continue to move forward to full accreditation without sanctions.

6. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

Ms. Claudia Romero, ASSC Governing Board Representative, reported that:

--in lieu of a report from the ASSC, she asked former Student Trustee David Brannen to address the Board with words of tribute to former ASSC Senator and student leader, Miss Benita Hatcher.

Mr. Brannen began by stating he bore incredibly sad tidings and reported that a bright beacon of light, his dear friend and more-than-worthy colleague, Miss Benita Hatcher, suddenly and unexpectedly passed away last week. She will be missed by all who knew her at Solano College.

A full and complete reporting of comments made by Mr. David Brannen is available on the Solano College Web site at www.solano.edu (Governing Board – Minutes – October 7, 2009, – Appendix A).

(b) Academic Senate

Dr. Jeff Lamb, Academic Senate President, reported that:

--he seconded the comments made by CTA President Grube about Dr. David Redfield and stated it has been a pleasure to work with David on many projects and that he has been a real asset to the College.

--he would also like to comment briefly on Vice President of Technology and Learning Resources, Jay Field, who is leaving the College to go to Long Beach City College. He stated Vice President Field has been a good friend, a strong mentor, and an effective vice president. Mr. Field attended Academic Senate meetings regularly and heartily supported the Library. Dr. Lamb highlighted many of Vice President Field's accomplishments, especially the \$150,000 savings through eCollege. Vice President Field's "no nonsense" approach to problem solving will be missed. Dr. Lamb stated that Long Beach City College is fortunate to have him.

--the Process Evaluation and Review Team (PERT) met for the first time officially and reviewed the charge, scope and composition of the team. Ruth Fuller and Tracy Schneider are faculty representatives, with the Senate President serving as ex-officio member.

--the Senate reviewed the final draft of the ACCJC Special Report, which is available for review on the SCC Intranet, and is being submitted for approval on tonight's agenda. Last week, a team of Solano College faculty and administrators went to an ACCJC standards and self-study training. Because we have become, unfortunately, such experts on accreditation, there wasn't a great deal of new material. However, it was a good opportunity to meet some of the commission employees, ask direct questions about standards, and to come together as a team from SCC. Eligibility Requirement 21 requires the College to maintain a healthy and professional relationship with ACCJC.

--he is in the process of meeting with Division Deans. Dr. Lamb's goal is to get feedback from the Deans on the accreditation process at SCC, to see how the Senate might continue to contribute, and to solicit help for the next reports, especially the Self-Study in October.

--Dr. Robin Steinback, Vice President of Academic Affairs, gave a report on the Basic Skills Coordinator positions, together with the revised Program Review schedule, which fits better into the accreditation cycle.

--that the Senate continues to work towards their goals for the year.

--LaNae Hyjick, Senator from the Fine and Applied and Behavioral Sciences Division, gave a report on our endeavors to move forward with the Enrollment Management Committee, with training to become available in the future.

--the Senate is currently discussing whether faculty should be obligated to sign evaluations of their supervisors.

--the Senate office has been moved to 422.

A full and complete Academic Senate report to the Board is available on the Academic Senate blog at www.sccsenate.blogspot.com.

(c) Shared Governance Council

There was no Shared Governance Council Report.

(d) Superintendent

Superintendent Jowel Laguerre joined in the voices heard thanking Vice President Field and Dr. Redfield for their services to the College. Dr. Laguerre wished them well and stated that both of them will be missed and thanked them for their significant contributions to the College.

- ***Donation to Solano College Theater Association***

Dean Leslie Rota, Fine and Applied Arts and Behavioral Sciences Division, and George Maguire, Theater Arts Instructor, presented to the Board a donation in the amount of \$25,000 from Tom Hanks and Rita Wilson, who have established a scholarship endowment fund for students in the Theater Arts Department. Mr. Maguire commented on his long-time relationship with the Oscar-winning actor, Tom Hanks, and asked if he would assist students in our award-winning theater program. Mr. Maguire reported further that a special personal appearance is expected by Mr. Hanks in the spring.

- ***Accreditation Update***

There was no accreditation update.

- ***Banner Update***

There was no Banner Update.

- ***Measure G Bond Program Update***

Mr. David Froehlich, Director of Facilities, reported that:

--last Wednesday was the contract completion date for the Building 100 interim remodel project.
--the Vacaville Center project is going well. Paving occurred today, and the roof is almost complete. We are about one month behind on the overall project due to city delays last spring, but still hope to be on schedule with the estimated opening date next spring.

--he had an excellent meeting with faculty and staff in Building 1300 and is moving forward on this project.

--has been holding conversations with the State Chancellor's Office and that we have put in a FPP for both Buildings 1200 and 100, with the first hurdle being November 2010. These two projects look very promising for a new Library and theater.

--over the last few months we have downsized the Kitchell CEM presence by fifty percent in terms of what we are paying for staff, with Mr. Lester Young picking up the slack. When we move into future projects, we can bring them back as needed. Mr. Young is doing a good job in reorganizing Kitchell and staff.

Superintendent Laguerre thanked Mr. Froehlich, Vice President Steinback, members from the IT Department, and other staff members who stepped in and helped us during the Saturday, October 3 power outage, which caused us to temporarily close the campus. The cause of the outage was never determined.

Dr. Laguerre reported he was honored to be a panel moderator at the League of Women Voters and Candidates Forum held in Benicia, October 3, 2009.

We are in receipt of a check in the amount \$55,000 from PG&E as part of a partnership with them in a special incentive program to save energy, which is expected to be ongoing. A special presentation will be made at a future meeting.

On Tuesday, October 13, 2009, seventeen members from the California Assembly, Senate, and Legislative Analyst's Office will be visiting our college as part of the California Legislative Education Project: Post Secondary Transitions and Student Success. The intent is to acquaint the legislative staff with educational issues and the barriers the institutions are facing to accomplish their missions. The visit will start in Vacaville at the Center and conclude at the Vallejo Center at approximately 4:00 p.m. The staff lounge is reserved for this event from 8:30 a.m. – 3:00 p.m. Ross Beck was recognized as spear-heading this event. A copy of the agenda/itinerary was distributed to the Board for their information.

The Board was asked to join Dr. Laguerre on Thursday, October 15, 2009, 5:00 p.m., in Room 1400B, for the *First One Hundred Days and Beyond* event, celebrating the accomplishments of the College and those still in progress.

Superintendent Laguerre, together with select Trustees, advised that he attended the Athletic Hall of Fame Banquet on Monday, October 5, which recognized former students from the College. One former student honored was Ms. Robin Williams (volleyball and basketball), who is currently a faculty member at Mississippi Valley State University, and is pursuing her Ph.D.

Dr. Laguerre advised that he spoke at the County Board of Supervisors meeting on October 6 on the State of the College.

Dr. Laguerre concluded his report by stating we are very excited to be receiving over \$400,000 for green education programs, and recognized again the efforts of Ms. Nora O'Neill, Executive Coordinator, Superintendent/President-Special Projects, in working together with a team to bring this opportunity to the forefront for Solano College.

7. CONSENT AGENDA – ACTION ITEMS

Superintendent/President

- (a) Minutes for the Meeting of September 23, 2009
- (b) Donations

Human Resources

- (c) Employment 2009-10; Gratuitous Service; Resignation

Administrative and Business Services

- (d) Warrant Listings
- (e) Amendment to Service Agreement with Kaplan McLaughlin Diaz Architects (KMD) for the Vacaville Center

Academic Affairs

- (f) Small Business Development Center (SBDC) Service Agreement with City of Dixon

Moved by Trustee Keith and seconded by Trustee Thurston to approve the Consent Agenda as presented. 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) Proposed 2009-10 Superintendent/President and Governing Board Goals for Solano Community College District

Superintendent/President Laguerre presented the proposed 2009-10 Superintendent/President and Governing Board Goals for Solano Community College District. The Superintendent/President will further refine the document to add timelines and expected outcomes to accomplish his goals. They will be circulated throughout the institution as a framework of cooperation. Regular progress reports will be provided to the Board on how the Superintendent/President is progressing on his goals.

Moved by Trustee Thurston and seconded by Trustee Keith to approve the 2009-10 Superintendent/President and Governing Board Goals for Solano Community College District as presented. The motion carried unanimously.

- (b) 1000 Series of Board Policies, Policy No. 1070 – Board Self-Evaluation (Revised)

Superintendent/President Laguerre presented the revised 1000 Series Policy, Policy No. 1070-Board Self-Evaluation.

Moved by Trustee Chapman and seconded by Trustee Keith to approve the revised 1000 Series Policy, Policy No 1070, Board Self-Evaluation, as presented. The motion carried unanimously.

Human Resources

- (c) Revised Class Specifications for Position in the Administrative Leadership Group—Director of Fiscal Services

Moved by Trustee Keith and seconded by Trustee Thurston to approve the revised class specifications for position in the Administrative Leadership Group—Director of Fiscal Services as presented.

Superintendent/President distributed to the Board a slightly modified proposed revised class specification for position in the Administrative Leadership Group for Director of Fiscal Services (from the job position published in the agenda) without strike outs, to reflect the minimum qualification in education to ***possession of a Bachelor’s Degree from a regionally accredited college or university in accounting, finance, business administration, or a closely related field, or the equivalent***, and the addition of the preferred qualification of ***possession of a valid California Public Accountant’s (CPA) license***, which was based on previous concerns expressed by the Board and discussion with Special Trustee Henry.

Moved by Trustee Keith seconded by Chapman to amend the motion on the floor to include the amended revisions to the revised class specifications for position in the Administrative Leadership Group—Director of Fiscal Services.

Trustee Keith accepted a friendly amendment to approve the revised class specifications for position in the Administrative Leadership Group—Director of Fiscal Services as presented by Dr. Laguerre.

The Board members engaged in discussion with Dr. Trudy Largent, Interim Director of Human Resources, on how “or the equivalent” is determined under the title education required in a job description. Dr. Largent stated in determining whether the candidate meets the equivalency of a Bachelor’s degree, the selection committee will consider several factors, including a review of course work required for a B.A. that shows that one has had the equivalent education on a course-by-course basis to that degree. Other factors in determining equivalency would include, but not be limited to, record of academic preparation; relevant professional work experience; and skills, knowledge, and abilities.

Special Trustee Henry commented, for point of clarification, that essentially the selection hiring committee formed relative to this position determines the equivalency and it can represent a number of issues as pointed out by Dr. Largent. It can also represent experience. “I don’t want to make any mistake relative to the state’s position relative to this job position,” Special Trustee Henry said. “Equivalency means that in the event we do not get a degree person that is qualified, the committee has the latitude to look at experience.” Mr. Henry commented that the Board heard his position at the last Board meeting, and it is the state’s position that “equivalency” will allow the committee to look at experience, whether from the private sector, K-12, or college arena.

The motion on the floor by Trustee Keith seconded by Chapman to amend the motion to include the amended revisions to the revised class specifications for position in the Administrative Leadership Group—Director of Fiscal Services, as provided by Dr. Laguerre, carried unanimously.

Administrative and Business Services

- (d) Adoption of the 2009-10 District Budgets

Superintendent/President Laguerre commented before Ms. Rinne's presentation that we have talked about potential cuts that may come to the District. Dr. Laguerre assured the Board we are mindful of the possibility and if the need arises for us to make mid-year cuts, the Board will be notified promptly. Cuts may come in one or two ways: (1) our apportionment may be cut, in which case we may need to cut classes, or (2) categorical funding may be cut. It is hard for us at this point in time to know what we need to be prepared for since the budget issues continue to change on a regular basis. We have to wait to see what we are facing before we can make a solid plan in terms of mid-year cuts.

In our goals, President Laguerre advised that he shared with the Board that we will prepare a three-year budget, which will happen once we have a permanent CBO in place and we have a clearer picture of the state budget.

President Young has asked for a budget study session and Superintendent/President Laguerre indicated he supports this request. We may want to do this when we build the 2011 budget and if we have to consider mid-year cuts.

The staff in Fiscal Services, under the leadership of Ms. Susan Rinne, has worked hard on the budget that is being submitted tonight. It is understood there will be adjustments. We have the potential to submit our budget on time, which is a major accomplishment for us. Dr. Laguerre stated that he brought in Ms. Kindred Murrillo, Vice Chancellor of Contra Costa Community College District, together with her Interim Fiscal Services Director, to review our budget, together with Ms. Rinne and himself, and she assured us that our budget is good. Dr. Laguerre encouraged the Board to approve the 2009-10 District Budgets as presented.

On a final note, Dr. Laguerre reminded those present of the issue of our owing \$1.8 million to the State Chancellor's Office. Dr. Laguerre was pleased to report that through the persistence of Ms. Susan Rinne, who challenged and continued to argue our case that we did not owe this money, that we have received verbal confirmation from the state that indeed we do not owe this money, and that they may owe us money. Ms. Susan Rinne made this happen, and Dr. Laguerre publicly thanked her for her efforts. There was congratulatory applause from those present.

Ms. Susan Rinne, Interim Director of Fiscal Services, presented the 2009-10 District Budgets. Ms. Rinne also gave a PowerPoint presentation that highlighted the key elements of the District budgets. A copy of the full PowerPoint presentation is available for review in the Office of the Superintendent/President.

Board President Young advised she provided six pages of questions and concerns about the budget, which were addressed. Board President Young announced that because of the introductory comments made by Dr. Laguerre about the budget that she will not ask that the item be withdrawn for further consideration.

Moved by Trustee Chapman and seconded by Trustee Keith to approve the adoption of the 2009-10 District budgets as presented. The motion carried unanimously.

- (e) Public Hearing and Adoption of the Gann Appropriation Limit for FY 2009-10, Resolution No. 09/10-02

Board President Young recessed the regular meeting and called the public hearing to order at 8:30 p.m. In hearing no comments from members of the public, Board President Young closed the public hearing and reconvened the regular meeting at 8:31 p.m.

Ms. Susan Rinne, Interim Director of Fiscal Services, presented Resolution No. 09/10-02, Gann Appropriation Limit for FY 2009-10. The Gann initiative places limits on the amount of proceeds of taxes that state and local governmental agencies can receive and spend each year. Annually, the appropriations limit is adjusted for changes in price index, population, and other applicable factors. Resolution No. 09/10-02 provides for an Appropriation Limit of \$48,269,259 and estimates the budgets Appropriate Subject to Limit to be \$42,087,706. The limits for 2008-09 were \$45,661,368 and \$43,890,884 respectively.

Moved by Trustee Keith seconded by Trustee Thurston to approve the Adoption of the Gann Appropriation Limit for FY 2009-10, Resolution No. 09/10-02 that provides for an Appropriation Limit of \$48,269,259 and estimates that the budgeted Appropriation Subject to Limit to be \$42,087,706. The motion carried unanimously with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Lillian M. Nelson concurred.

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

NOES: None

ABSENT: Vice President Honeychurch and Trustee McCaffrey

Academic Affairs

(f) Agreement Between Workforce Investment Board (WIB) of Solano County and Solano Community College District to Provide Water/Wastewater Technician Training

Ms. Deborah Mann, Program Developer, Workforce and Economic Development, presented the agreement between the Workforce Investment Board (WIB) of Solano County and Solano Community College District to provide water/wastewater technician training at a rate of \$49,999.

Moved by Trustee Keith seconded by Trustee Thurston to approve the agreement between the Workforce Investment Board (WIB) of Solano County and Solano Community College District to provide water/wastewater technician training at a rate of \$49,999. The motion carried unanimously.

(g) Agreement Between Workforce Investment Board (WIB) of Solano County and Solano Community College District to Provide Mechatronics High Wage/High Skill Training

Ms. Deborah Mann, Program Developer, Workforce and Economic Development, presented the agreement between the Workforce Investment Board (WIB) of Solano County and Solano Community College District to provide Mechatronics (marriage of mechanical and electrical maintenance) high wage/high skill training at a rate of \$49,999.

Moved by Trustee Thurston and seconded by Trustee Keith to approve the agreement between the Workforce Investment Board (WIB) of Solano County and Solano Community College

District to provide Mechatronics high wage/high skill training at a rate of \$49,999. The motion carried unanimously.

(h) Accreditation Follow-Up Report

Dr. Robin Steinback, Vice President of Academic Affairs and Accreditation Liaison Officer, presented the Accreditation Follow-Up Report due to the ACCJC on October 15, 2009.

Dr. Steinback advised since the Board last met September 23, additions and corrections to the Follow-Up Report are included in the report being presented to the Board for approval. She also reported that this report is posted on the SCC Intranet.

Board President Young advised on page 3, paragraph two, New Leadership, that Dr. Laguerre also met with the Board and the date should be included in the Report. Dr. Laguerre advised that he met with the Board June 3, 2009, as well as individually with Board members on different dates.

Trustee Chapman submitted her feedback on the report to Dr. Laguerre, who will in turn submit her suggestions to Dr. Steinback.

Board President Young, on behalf of the Board, thanked Dr. Steinback and all who contributed to the Follow-Up Report for a job well done. Dr. Steinback recognized Ms. Tracy Schneider, who worked so hard as the editor and writer of the Follow-Up Report.

Moved by Trustee Keith seconded by Trustee Thurston to approve the Accreditation Follow-Up Report as presented, with the minor suggestions made for change. The motion carried unanimously.

10. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Redevelopment Agency Fees

Ms. Susan Rinne, Interim Director of Fiscal Services, introduced Ms. Terri Ryland of TRR Consulting Services, together with Ms. Kathy Dominico, who presented information to the Board on the District's participation and entitlement to county Redevelopment Agency fees.

A PowerPoint presentation was given highlighting the entire report. A copy of the full comprehensive report and PowerPoint presentation is available for review in the Office of the Superintendent/President and in the Office of Fiscal Services.

Questions from the Board were addressed during the presentation.

(b) Solano College Faculty Association Recognition and Appreciation

Mr. Tom Grube, CTA President, read two letters of appreciation drafted by the Solano College Faculty Association (SCFA) on behalf of the faculty to Ms. Marge Trolinder, Graphic Arts Services Supervisor, and Ms. Hai-Yen Scoccia, Payroll Coordinator, expressing thanks to them

for their excellent assistance rendered to the SCFA membership. Mr. Grube stated there are many hard working employees at the College and that the membership singled out two for individual recognition. Mr. Grube publicly commented that other individuals who deserve recognition include the entire Graphics Department employees; Ms. Donna Laroski, Human Resources Specialist (who works closely with Hai-Yen), and others in Human Resources; together with all the employees in the Business Office. Sincere thanks were expressed to all for their hard work.

Copies of the letters presented on behalf of the SCFA are available on the Solano College Web site at www.solano.edu (Governing Board – Minutes – October 7, 2009, – **Appendix B**).

(c) District 60-Day Follow-Up on 2007-2008 Audit Findings

Ms. Susan Rinne, Interim Director of Fiscal Services, presented a 60-day follow-up on the 2007-08 audit findings, with changes noted from the last 30-day follow up report. The 60-day column included the changes and/or amendments from the last report. Rather than comment on each finding, Ms. Rinne called the Board's attention to specific items clarifying the current status of corrective action. Questions from the Board were addressed by Ms. Rinne.

Ms. Rinne reported that the auditors will return November 2 to begin auditing the 2008-09 books.

11. ANNOUNCEMENTS

Dr. Jowel Laguerre invited the Board members to the Solano Hispanic Chamber Dinner, scheduled Saturday, October 10, 2009, at 6:00 p.m., to be held in C.C. Yin's barn.

12. ITEMS FROM THE BOARD

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

September 2009

26 – Vallejo Sister City Fund Raising Dinner.

29 – NAACP Black Chamber of Commerce, African American Alliance, Candidates Forum.

October 2009

03 - League of Women Voters and AAUW Candidates Forum in Benicia, reporting that Dr. Laguerre was the panel facilitator.

04 – Planned Parenthood fundraiser in Vallejo.

05 – Hall of Fame Banquet for Solano Community College.

06 – Vallejo Center Expansion Committee Meeting.

06 – Board of Supervisors meeting where Dr. Laguerre gave a speech.

Trustee Chapman stated she is looking forward to attending the ACCT Congress to be held in San Francisco and attended the Planned Parenthood fundraiser in Vallejo October 4th.

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

September 2009

26 – Cancer Gift for Life Block Walk, which was sponsored by Sisters Network Solano County and held in Vallejo.

26 – Solano County Chapter of the National Pan Hellenic Council annual picnic, which was held in Fairfield. Trustee Chapman also attended this event.

26 – Fourth Annual International Dinner/Auction fundraiser, which was sponsored by the Vallejo Sister City Association in cooperation with the City of Vallejo Sister City Commission, held on Mare Island.

27 – Fighting Back Partnership Blue and Gold Cruise fundraiser, which included travel through the San Pablo Bay Strait under the Al Zampa Bridge to the George Miller Bridge and back to Vallejo. Trustee Thurston who helped plan the event was also on the cruise.

28 – Planning Committee for the *First 100 Days and Beyond* event, which will be held October 15 on the Fairfield campus.

October 2009

02 – Reception for Dr. David Redfield, which was held in the faculty dining room on the Fairfield campus.

03 – Vallejo Alumnae Chapter, Delta Sigma Theta Sorority, Inc., 36th Annual Fashion Show Scholarship Benefit, which was held at the Hiddenbrooke Golf Club in Vallejo.

04 – Planned Parenthood: Shasta-Diablo fundraiser, which was held in Vallejo. The theme was “The Facts and Faces of Planned Parenthood from Past to Present.” Trustees Chapman and Thurston also attended this event.

05 – SCC 2009 Athletic Hall of Fame Induction Ceremony, which was held at the Hilton Garden Inn in Fairfield. Trustee Thurston and Student Trustee Nelson also attended this event. One of the inductees, Ms. Robin Williams, was one of my former students. She currently teaches at Mississippi Vallejo State University (MVSU) and is getting her Ph.D. in Human Performance. She is one of the many Solano College success stories.

06 – Board of Supervisors Chamber meeting, Fairfield, where Dr. Laguerre gave a stellar presentation on the state of education at Solano College and the effect of the budget cuts. Trustee Thurston also attended this meeting.

06 – SCC Vallejo Center Expansion Advisory Committee meeting, which was held at the Vallejo Center. Trustee Thurston also attended this meeting, which was chaired by Dr. Laguerre.

Board President Young also attended an AAUW Campus Forum, together with a forum sponsored by the Sierra Club and Vallejo Heights Neighborhood Association along with Trustee Keith.

13. CLOSED SESSION

Board President Young announced that the Board would be holding Conference with Real Property negotiators on property located at 201 Auto Mall Parkway, Vallejo, California. Board President Young announced if there are any public comments to be made on this Closed Session item that they would be heard at this time.

There were no comments from the public. Board President Young recessed the regular meeting at 9:39 p.m.

- (a) Conference with Labor Negotiator
Agency Negotiator: Trudy Largent, J.D.
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Conference with Real Property Negotiator
Property: 201 Auto Mall Parkway, Vallejo, California
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Ford Credit Company
Under Negotiation: Price and Terms of Payment
- (c) Public Employee Discipline/Dismissal/Release
(No additional information required.)

Board President Young called the Closed Session to order at 9:50 p.m.

14. RECONVENE REGULAR MEETING

Board President Young reconvened the regular meeting at 10:15 p.m.

15. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Young reported that there was no conference held with Labor Negotiator, CCA/CTA/NEA, CSEA, Operating Engineers—Local 39; no Public Employee Discipline/Dismissal/Release discussion was held, and that Conference was held with Real Property Negotiators and no action was taken.

16. ADJOURNMENT

There being no further business, the meeting was adjourned at 10:16 p.m.

JCL:js

BOARD MINUTES.10.07.09.FINAL

A. MARIE YOUNG
BOARD PRESIDENT

APPROVED

JOWEL C. LAGUERRE, Ph.D.
SECRETARY