

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES

June 3, 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, June 3, 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, Vice President Honeychurch led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

A. Marie Young, President
Denis Honeychurch, J.D., Vice President
Sarah E. Chapman
James M. Claffey
Pam Keith
Phil McCaffrey
Rosemary Thurston
Lillian M. Nelson, Student Trustee
Tom Henry, Special Trustee
Dr. Robert Jensen, Interim Secretary

Members Absent:

None

Others Present:

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

4. APPROVAL OF AGENDA

Moved by Trustee Keith and seconded by Trustee McCaffrey for approval of the Agenda as presented. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Young recognized Máire Morinec, Dean of Health Occupations, who requested to comment on recent events in the Nursing program.

Dean Morinec began by stating that on May 21, 2009, the division had their pinning ceremony and pinned 26 nursing graduates. These students are the product of the entire campus community as they have taken courses in every division on this campus—it takes an entire community to graduate a nursing student. They are currently taking their National Council Licensing Exam (NCLEX) review class in preparation for sitting for the NCLEX.

For several years, the Board of Registered Nursing has sent internationally trained nurses who need additional coursework, usually in the areas of Psychiatric Mental Health Nursing or Obstetrical Nursing, to various community colleges throughout the state. They have been placed on waiting lists in hopes of getting a slot in one of Solano College's classes. This summer, for the first time in the College's history, we have offered Psychiatric Mental Nursing to these nurses. With Dr. Steinback's blessing, we offered the summer course, thinking we would be able to possibly fill two clinical sections of 10 students each. Dean Morinec reported that we had to open a third section, as we now have 27 students enrolled. These students come from as far away as British Columbia and Southern California. We hope to be able to expand this program and offer Obstetrical Nursing next summer. Dean Morinec stated that the program is expanding, and these opportunities speak well for the reputation of the College.

Board President Young inquired if it would be possible to get a press release on this so the community has an opportunity to hear what the College is doing in this endeavor.

Trustee Claffey inquired as to the data on the pass rate of our students and Dean Morinec reported that we had an 80% pass rate for students who took the NCLEX between January and March of this year (graduating class in December 2008). This is above the state average.

Trustee Chapman inquired about what may be keeping the College from serving more students interested in the high demand nursing programs. Dean Morinec reported that the biggest hindrance for the College in taking more students is getting more qualified faculty. Most of the Master's prepared nurses who are working in hospitals are rapidly approaching retirement age, and it is more financially feasible to stay in the hospital environment as opposed to going into teaching. We also lack many clinical placements. Nurses cannot be overtaxed with students, and many patients today do not want student care. The economy has affected in-patient surgeries, which limits student placements on the hospital floors. We have great partnerships with local hospitals, but there is significant competition for clinical space in both the private and public hospitals.

Board President Young thanked Dean Morinec for her comments.

Board President Young recognized and welcomed Dr. Jowel Laguerre, Incoming Superintendent/President, who was sitting in the audience.

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

(a) Shared Governance Council

Vice President Jay Field reported on the Shared Governance Council meeting held May 27, 2009. The Council discussed the reorganization plans due to the impact of budget reductions, the 2009-2010 budget, accreditation, and the upcoming ACCJC meeting scheduled June 10, 2009, which both Dr. Jensen and Special Trustee Henry will attend to discuss the evaluation report. Policy Series Updates for 5000, 6000, and Policy 4005 and Policy 4800.2 were discussed. The Council also discussed “greening” the Board agenda process, i.e., distribution of the agenda electronically as opposed to printing.

Trustee Thurston inquired about the responsibility for procedures that are attached to policies. Vice President Field commented that procedures are administrative and come out of the policy areas. They are vetted through the Shared Governance Council and Executive Cabinet. Admittedly, some policies are missing procedures. Dr. Jensen suggested that it might behoove the College, after we get out of the “perfect storm”, to review the Board policies with an eye on updating and/or developing appropriate procedures.

(b) Superintendent

Dr. Jensen commented that in response to inquiries made by the Board in past meetings, the following topics would be addressed by the appropriate responsible managers.

- ***Banner Recovery Update – Vice President Field/Dr. Don Mourton***

Jay Field, Vice President of Technology and Learning Resources, talked to the Board about two significant accomplishments achieved since appearing before the Board last time. Banner requires a lot of care and maintenance and is comprised of several modules, i.e., student, registration, finance, financial aid, etc., that all work together. The way the software is built, they are each in different versions, and as you want to increase your capabilities, you have to get in an upgrade cycle. There was a significant upgrade performed in April that positions the College to take much better advantage of the software and positions us very well for future growth. We did this over spring break, which was an entire week of work to finish, and several months to prepare for it. It required a lot of resources, such as staff from IT and user resources, in order for us to verify the things we did worked and that we were in good shape. One of the key items that this upgrade prepared us for was an enhanced ability to get data out of the system. One of our significant accreditation findings was that we have accurate and timely data that we can report on from our system. We have had training so that people who work in the student part and finance part of Banner understand how this new report system works. An even greater accomplishment this week was the installation of an add-on to the system that simplifies how we get information. Having responsibility for Distance Education, Vice President Field reported that he tried the report feature out for the first time by asking how many students are enrolled in

an online class this summer. It was simple to fill out a couple fields and he learned that this summer there are 2,818 students enrolled in an online class of some sort. Mr. Field stated he was more interested and curious about what he could know about those students. Again, it was simple to go from this point to discover that out of 2,818 students, only 298 are full-time students; therefore, the vast majority of our online students are part-time. This is an important tool that will move the College forward in a lot of areas.

Dr. Don Mourton gave a PowerPoint presentation on the Banner Recovery Plan (BRP) and began by identifying the organization of the Banner structure. Added to the organizational structure, since the last Board update, was a User Advisory Team (Student), with Ms. Lillian Nelson serving as Chair. Students are the biggest users of this system, and this addition will help identify what some of the student problems are.

Shared with the Board was the BRP Percent of Completion spreadsheet. There have been significant improvements made. We are making good progress in Human Resources. They had been doing hours and hours of work manually that the system can do automatically. Challenges were discovered in financial aid, but we are still moving forward. Students are getting paid and corrective measures are being made. Luminis is a high priority because it affects students registering. A lot of work is going on behind the scenes to improve this system and its processes. Dr. Mourton was pleased to report that we are 98% complete with our MIS reporting system to the state. We do not want to cost ourselves funding because we can't report correctly or don't have correct information in the database. Every semester we have to provide the state with a tremendous amount of information on our students and staff and it can be costly when not reported correctly, so this is very much a "positive" in our recovery process.

Dr. Mourton shared the BRP training/implementation plan, which identified the administrative CORE systems training dates. Dr. Mourton stated that staff is still working very hard; going above and beyond the call of duty, wanting to get it fixed and on schedule.

Trustee Claffey asked for confirmation that, according to the plan presented, it appears the BRP should be completed by December 2009. Dr. Mourton verified that he feels this date is still viable. Trustee Claffey asked Dr. Mourton to advise the Board if the plan starts "to slip in September or October", which he agreed to do.

- ***Board Information Requests***

Capstone Classes – Vice President Steinback

Dr. Robin Steinback, Vice President of Academic Affairs, thanked the Board for the opportunity to provide them with a status report on capstone classes. At the May 6, 2009, Board meeting, there was a concern expressed that students have been unable to complete degrees in Drafting, Office Technology, and Political Science. A separate concern was voiced that perhaps we aren't scheduling specific courses in the OT certificate/degree programs that could impede students to make progress toward their degrees.

Dr. Steinback stated that we are concerned that we do all that we can to ensure there are no structural barriers that might impede normative progress toward completion of educational goals. Dr. Steinback requested that the appropriate deans conduct an analysis of the scheduling patterns of the required and elective courses for each of these degrees for academic years 2007-2010.

In Drafting and Office Technology, the analysis revealed that courses have been scheduled regularly and in a pattern that students have the opportunity to complete their degrees in Drafting and Office Technology in a timely manner. The Dean also indicated that in the case in which students, due to stop-out phenomenon, have been off track, arrangements have been offered to these students to complete the courses in special projects formats with faculty in those areas. Eventually, the courses get scheduled back into the established scheduling block.

Vice President Steinback stated in the case of Political Science it is true that the College has not been scheduling classes that would enable students to complete their degrees. Dr. Steinback advised she is working with the Dean to add classes and was happy to share with the Board that this opportunity to look into these three certificate and degree programs has set the College on an important path this summer, and that is to analyze all of our job direct certificate and degree programs to be sure we are offering classes in a sequence and at a time for students to make progress towards their certificates and degrees. It is our intention that we will publish on our Web site the three-year scheduling pattern so students may use it as a way of planning their lives from semester to semester.

Student Trustee Nelson inquired about the ramifications of when a student gets to the last capstone class and there is the possibility of not always being able to fill it; does the 50% rule apply? Dr. Steinback responded by stating that the College takes into account if a course is one of the final courses in a required sequence to make sure it is offered, even if there is low enrollment. Dr. Steinback stated we take qualitative issues into account when we make decisions about classes. Ms. Nelson also commented on OT 151, which in the Schedule is identified as being an online course, and yet on the Web site it states specifically that it is not to be taught online. Dr. Steinback stated that there are over 1,300 classes in our curriculum archive and apologized that she is not acquainted with each and every class, but commented she would be happy to research the concern and report back to Dr. Jensen the information for him to share with the entire Board.

Trustee Thurston again expressed her concern about students in the Office Technology Program not being able to get the classes they need in their majors and, therefore, being forced to attend other colleges. Since this has been an ongoing problem for maybe four years, it would have been more informative for the report to reflect more than two years. She asked if the report showed all courses offered. Did all of them go or were some cancelled? She also expressed concern about Trustee Nelson's comment about OT 151 being offered online.

Dr. Jensen will follow up on Trustee Thurston's concerns.
Class Registration – Vice President Waits

In the absence of Vice President Waits, Barbara Fountain, Interim Dean of Admissions and Records, reported that in her area we know there are many challenges and many complaints.

These problems have been around both prior to and since the implementation of Banner. Banner has improved things in many ways, but since our implementation of Banner was so highly flawed, it has made things worse in many ways. Those of us currently working on Banner inherited a severely impaired system that has dramatically increased the number of complaints we get.

Interim Dean Fountain identified the current registration methods for students, which are online and in-person registration. Online offers the District cost savings and is beneficial for students, whether transferring or going out into the work place. Students get quicker results, which is now a common expectation. In-person registration is limited prior to the start of a term and unlimited during the first two weeks of primary terms. Phone registration was discontinued due to a major drop in use and there were cost savings associated with the discontinuance of this method.

Current challenges are: How do we leverage technology AND give good service AND deal with budget constraints? Current challenges, most of which will be greatly improved upon as result of success of the Banner Recovery Plan (BRP), include that it is hard to navigate, difficult to search for classes and know how to register for them; the perception that phones are not answered, e-mails are not responded to quickly enough, there are long lines; there is a slow turn around on items like petitions, pre-req clearances, etc., assistance is not adequate at Centers during peak times, and seasonal help are not as well trained as they should be.

Current solutions include staff that is trained to provide superior customer service hands on help, a registration lab, phone bank, and additional personal computers in the building. We have five personal computers in Student Services, one at the Vacaville Center, and three in the Vallejo Center resource room, plus a forty-student lab. Currently, there are not enough staff members at the Centers to adequately help students during peak times.

Ms. Fountain stated we are revamping how we are organized in the Office of Admissions and Records and how we can use our permanent staff and our seasonal staff more efficiently. Answering telephones has always been a problem in OAR and we have never had enough budget to adequately address this problem. We know we aren't going to be getting any more staff and we are gearing towards having less staff, so something else has got to give. A much improved upon database is critical.

Solutions currently being worked on are an improved phone system, improved Web site with better documentation to assist students, an improved Schedule of Classes and Catalog; better handouts and online assistance. Many things we currently do manually will be automated once the Banner work is complete, such as: registration will be much smoother for students, end of term processes will be far more automated as opposed to the current manual process; class cancellation notifications will be more timely, transcripts more readily available, and enrollment verifications more accurate. Many reports, especially the 320 Report, which also has several reports associated with it, will be more accurate and timely.

Ms. Fountain reported that there has been a lot of progress over the last year. OAR went live with Banner in April 2008. At that time we didn't know how to download an application for admission and now we do. We had no way of completing the 320 Report, and now we do. We

couldn't provide receipts, and now we can. We didn't know how to ensure students could pay online, and now we do. There are many more improvements that have been made that are helping students be successful.

Existing concerns are the current budget cuts that hurt staffing. Our ability to complete the Banner Recovery Plan is contingent on our remaining fully staffed throughout this year. The proposed reorganization plan has caused us to lose two positions. Once the BRP is complete, this should not be a problem, but until then, this is a major inhibitor to providing quality service for students.

Ms. Fountain concluded by stating that all of the OAR staff have been working many, many, extra hours for at least a few years to try to provide the appropriate level of service for students and complete the BRP. People are burning out. Most of the people currently working on Banner have had little to no formal training and were never asked to participate during the initial implementation. Ms. Fountain stated that her staff needs the support of the Board to make sure the BRP is successful.

Dr. Jensen stated that he is proud of Interim Dean Fountain's leadership and her team. Banner has made it difficult and painful for all employees on campus. Dr. Jensen suggested that while the District can't give her all the employees she needs, that we as employees of the District should consider taking turns in working three- and four-hour shifts to augment her staff during peak periods of time. We need to find creative ways to help us get over the hump. Dr. Jensen thanked Ms. Fountain for her candid and honest remarks and for the level her team wants to take OAR to benefit students.

Transportation – Ross Beck

Mr. Ross Beck, Director of Public Relations, Marketing and Communication, gave a PowerPoint presentation to the Board on available bus service for the Solano Community College District. He began by stating there is bus service to our three major locations: Fairfield Campus, Vallejo Center, and Vacaville Center.

Mr. Beck reported on the percentage of students coming to SCC from the various areas of our County as follows: North County (28.4%); Central County (38.1%); and South County (25.7%). It was important to note that there are approximately 946 students, or 7.7%, coming to Solano College from out of the county. Contiguous community colleges, i.e., DVC and NVC, do not provide bus service into the Solano Community College District. Mr. Beck recapped what competitor colleges offer in the way of bus service:

Diablo Valley College (DVC) – A call was made to DVC and they stated they do not have their own buses. The DVC Web site did not offer any bus service beyond local transit information.

Napa Valley College (NVC) – A call was made to NVC and they also stated they do not have their own buses. The NVC Web site has a link to the Solano Napa Commuter Information Web site.

Mr. Beck reported that the Solano Transportation Authority (STA) has connection points with both Contra Costa Transit Authority Services and Napa County Transit Authority Services; therefore, our students have access to going anywhere they choose. Solano County residents can take transit to colleges outside the SCCD. The Solano County Transit map was shared with the Board, which identified services for Benicia, Dixon, Fairfield, Napa; Rio Vista, Suisun City, Vacaville, and Vallejo, that offer connections to Davis, El Cerrito del Norte BART, Pleasant Hill BART; Sacramento, San Francisco, Walnut Creek BART, and Winters. It was also noted that with the current economy, there is the expectation that there will be reductions in some of the service areas. For example, on July 1, 2009, the Solano Paratransit Service, that has been serving the cities of Dixon, Fairfield, Suisun City, Vacaville, and the County unincorporated areas around these cities, will be dissolved. The responsibility for intercity paratransit service for Americans with Disabilities Act (ADA) eligible individuals will be handled by the local transit operators serving those communities. Route 20 potentially impacts 35-45 SCC students using paratransit. Transit systems are always changing and challenging.

Mr. Beck thanked Dr. Shirley Lewis, Dr. Jerry Kea, Ms. Teresa McLeod, and Mr. Rob Simas for their input into this report.

A full and complete copy of the PowerPoint presentation is available in the Office of the Superintendent/President and the Office of the Director of Public Relations, Marketing and Communications.

Trustee Thurston reported that Benicia and Vallejo are proposing to form a transportation district. Her concern is how we can help students get from Benicia to the Vallejo Center. After this district is formed, it will be important to make our voices heard and advocate for a service directly from Benicia to the Vallejo Center and back.

Mr. Beck responded that currently the Solano County Transit goes to the hub of Benicia and a transfer enables students to go to the Vallejo Center.

Dr. Jensen commented in closing that summer enrollment looks like it is up significantly over last summer and that the College is headed in the right direction.

Board President Young thanked the presenters for their reports.

7. CONSENT AGENDA – ACTION ITEMS

Board President Young reported the following specific correction to the Regular Meeting Board Minutes of May 20, 2009, as follows:

Page 9, line 34, measure projects, which should read as ***Measure G Bond Projects***.

Page 13, line 33, which will assist in them with the purchase of textbooks, which should read as ***which will assist them with the purchase of textbooks***.

Dr. Robert Jensen made the following specific correction to the Special Board Meeting Minutes of May 20, 2009.

Add the following paragraph to Item 10. (a), Page 3:

From the comprehensive discussion, it was apparent that most of the Board members, if not all, perused the Grand Jury Report prior to the forum discussion. A full and complete reporting of comments made by the members of the Board is available on the Solano College Web site at www.solano.edu (Governing Board – Minutes – Special Meeting – May 20, 2009 – Appendix A).

Superintendent/President

- (a) Minutes for the regular meeting held May 20, 2009 and special meeting held May 20, 2009

Human Resources

- (b) Employment – 2008-09; Resignation, and Resignation to Retire

Administrative and Business Services

- (c) Warrant Listings
- (d) Construction Change Order No. 1 to Bell Products, Inc., Building 2000, Chiller Addition Project
- (e) Construction Change Order No. 22 to W.A. Thomas Co., Inc., Building 400, Student Services Center
- (f) Final Acceptance and Notice of Completion for W.A. Thomas Co., Inc., Building 400 Student Services Center, Bid No. 06-005
- (g) Approval for Agreement with Construction Testing Services, for Special Inspection and Material Testing Services for the Building 100 Interim Remodel Project

Academic Affairs

- (h) SBDC Subcontract with Humboldt State University Sponsored Programs Foundation
Moved by Trustee McCaffrey and seconded by Trustee Thurston to approve the Consent Agenda as corrected. The motion carried unanimously.

Trustee McCaffrey acknowledged the two resignations on the Consent Agenda and expressed thanks to Dr. Richard Christensen and Dean Robert Johnson for their service to Solano College. There was applause from those present in the audience.

Board President Young advised that she submitted three pages of questions and/or concerns relative to the Board agenda and thanked Dr. Jensen and Special Trustee Henry for their time, who answered all of her questions to her satisfaction.

8. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

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

(a) Resignation to Retire – Barbara Kelley

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Barbara Kelley	Cosmetology Lab Technician 32 years of service at SCC	May 22, 2009

It gave Robert Johnson, Dean of the Career Technical Education Division, pleasure to recognize and acknowledge the dedication and work of Ms. Barbara Kelly.

“Ms. Barbara Kelley retired on May 22, 2009, after 32 years of service in the Cosmetology Program. Barbara held the position of Cosmetology Laboratory Assistant, but her value to Solano goes way beyond the job she held in the department. I arrived here in October 2004 and pretty quickly I was invited over to the Cosmetology Program in Building 1600 to talk about the program. Some might consider it an orientation to a successful program, but it was so much more. Ms. Kelley laid out for me the income stream from the clinic, student fees collected, and program expenditures from supply budgets and equipment needs from the program, for a number of years. This was within my first few weeks of arrival at the College. Needless to say, I was impressed.

Barbara’s efforts in keeping tabs of the budget are well known around the College. Say the words ‘material fees’ in fiscal services and Barbara’s name will come up. I am sure Dr. Jensen can share a few *Barbara* stories from his short time here. Her efforts in advocating for the Cosmetology Program are incredible and are part of the reason we were able to expand the program into the evening in fall 2005. Barbara has kept very accurate records, and whenever I wanted to know either the revenue of the clinic or what dollar amount was left on an open purchase order, she could tell me. Barbara could be considered ‘old school’ as she never moved to the digital age using spreadsheets, but she could quickly check her notebook and give you a running total of any account in Cosmetology.

Barbara served as a classified representative for many years on the College Safety Committee, bringing to the committee issues that impact not only the classified staff but the safety of students, faculty and administration. Her commitment to the College will be sorely missed here. She will approach anyone on topics and issues she deems important with the need for further attention. Holding true to her values, Barbara was relentless in making her points known to increase the awareness of those around her. That tenacity has assisted the Cosmetology Program in expanding its services to the community and deserves recognition. She will be sorely missed here. She cares about Solano College.

I would not be surprised to see private citizen, Barbara Kelley, at a Board meeting in the future, raising the awareness of those around her of a new concern that needs more attention. As Barbara joins the ranks of the many Solano College retirees, my hope for her is continued good health, adventures untold, and a long and fun-filled retirement. Even though she is not present tonight, I wish to publicly thank Barbara for all she has given to Solano College and hope she enjoys her new future.”

Moved by Trustee McCaffrey and seconded by Trustee Keith to approve the resignation to retire for Barbara Kelley, retroactive to May 22, 2009. The motion carried unanimously.

10. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Administrative and Business Services

(a) Claim for Property Loss, Keenan Claim No. 417099

Ms. Susan Rinne, Interim Director of Fiscal Services, presented a verified claim form from a student for personal property loss sustained on District premises on May 11, 2009, Keenan Claim No. 417099. The claim, as presented, is timely and should be rejected pursuant to Government Code 911.2. A copy of the claim was provided to the Board under separate cover. Ms. Rinne recommended that the claim be denied and referred to the District’s insurance administrators to send the appropriate denial letter.

Moved by Vice President Honeychurch and seconded by Trustee McCaffrey to deny the claim for property loss, Keenan Claim No. 417099, and to refer to the District’s insurance administrators to send the appropriate denial letter. The motion carried unanimously.

Academic Affairs

(b) Request for Approval of Curriculum Actions as Submitted by the Curriculum Committee, a Subcommittee of the Academic Senate

Erin Farmer, Chair of the Curriculum Committee, presented the curriculum actions as submitted by the Curriculum Committee, a subcommittee of the Academic Senate, for March 2008, September 2008, April 2009, and May 2009. Approval is requested as required by the California Community Colleges Systems Office.

Moved by Trustee McCaffrey and seconded by Trustee Chapman to approve the curriculum actions as submitted by the Curriculum Committee, a subcommittee of the Academic Senate, for March 2008, September 2008, April 2009, and May 2009. The motion carried unanimously.

(c) Extreme Entrepreneurship Tour Agreement

Mr. Charles Eason, Director of the Small Business Development Center, presented the Extreme Entrepreneurship Tour Agreement, which features young successful entrepreneurs. The tour will start in San Diego and work its way up to Northern California. Solano College has been selected

to host an Extreme Entrepreneurship Tour event on November 9, 2009. Approval is requested for the Extreme Entrepreneurship Tour School Engagement Agreement for the Solano College Small Business Development Center (SBDC) to host the event at a cost of \$8,000, which will be covered by an existing Entrepreneurship Career Pathways Grant the SBDC received from the Chancellor's Office Economic and Workforce Development Program.

Moved by Trustee McCaffrey and seconded by Trustee Keith to approve the Extreme Entrepreneurship Tour Agreement as presented. The motion carried unanimously.

Trustee McCaffrey thanked Mr. Eason for the great job he does in the SBDC benefitting students.

11. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Sabbatical Leave Report for Spring 2007

Leslie Rota, Dean of Fine and Applied Arts and Behavioral Sciences, introduced Ms. Janene Whitesell, who reported on her spring 2007 sabbatical leave experience. Ms. Whitesell is one of our full-time Speech Instructors and is responsible for displays in the Dorothy Herger Gallery, Library, Vacaville, and Vallejo Centers.

Ms. Whitesell, via a PowerPoint presentation, began by stating her three major goals during her sabbatical leave were to create new course offerings in her department, develop a "speaker's forum" component for the MESA Program, and to create a Web site for the Dorothy Herger Gallery and exhibition galleries in the Library and off site Centers.

Before creating new courses, it was necessary to survey the course offerings of over 30 California Community Colleges. When Ms. Whitesell took her last sabbatical 11 years ago, Solano College offered more of a variety of Speech courses than most of the other community colleges. Since that time, no new courses have been created. Ms. Whitesell sensed that we were lagging behind and wanted to know the breadth of other Speech Departments in California. (Provided under separate cover to the Board members was a spreadsheet showing the course offerings at other community colleges.) Ms. Whitesell created courses in Group Communication and Intercultural Communication. Group Communication will be offered once per year in the fall semester and Intercultural Communication will be offered once per year in the spring. As these classes gain in popularity, and the budget crisis abates, it is projected that at least one of these classes will be offered every semester. These are transferrable courses.

Ms. Whitesell designed and implemented a "speaker's academy" component for the MESA Program. Ms. Whitesell stated that the Speech Department does a great job preparing students for the variety of challenges they face as they continue their academic careers and move into fields upon graduating. However, she felt the department could do a better job at broadening activities to give students majoring in the sciences more practical speaking experiences. Because most students majoring in the sciences have transfer agreements with the University of California system, they are not required to take public speaking classes. Additionally, their course load prevents most of those who do take a Speech class from taking advantage of extensive coaching and speech tournaments. Ms. Whitesell created a "public speaking academy" whereupon students—both from Solano College and other local community colleges—could

have competitive speaking opportunities. The planning and implementation of planned workshops was very successful.

Thirdly, Ms. Whitesell shared with the Board the Web site for the Dorothy Herger Art Gallery at Solano College. It included a description of the gallery and the related class, a listing of past exhibitions, listings of Bay Area and Sacramento museums and galleries (including pertinent information, such as hours, admission, location, etc.), and listings for stores that sell art supplies. Art students now have a valuable resource in that they do not have to search the Internet for information regarding galleries and museums. They merely log onto the College Web site. As the exhibition coordinator for the Herger Gallery, exhibition space in the Library, and at the Vacaville and Vallejo Centers, and instructor for the Art 60 class (Exhibition Design), the challenge now is to keep the Web site updated, as well as prepare a Facebook page for students.

Ms. Whitesell thanked the Board for the opportunity to take her sabbatical leave, and also thanked the Sabbatical Leave Committee for not only selecting her, but for the extension necessary to see all the projects completed. She also expressed sincere thanks to Mr. Scott Ota in the IT Department for the support he gave her with her technical needs.

Trustee McCaffrey commented that the Web site was very user friendly. Trustee Keith expressed how very impressed she was with the Web site, commenting it was “fabulous.”

Board President Young thanked Ms. Whitesell for her report.

(b) Sonoma County Office of Education Regional Occupational Program AB 2448 Course Sequencing Plan

Dr. David Redfield, Dean of Math and Science Division, introduced Mr. Steven Jackson from the Sonoma County Office of Education (SCOD) Regional Occupational Program (ROP), who presented the AB 2448 Course Sequencing Plan. AB 2448 is a comprehensive piece of legislation impacting ROP administration and operations. Its main focus redirects training and service to better serve high school students by limiting the number of adults served and requiring ROPs to align (sequence) their occupational course offerings with high school and community college courses. The certification of the course sequencing process has been a collaborative effort developed with the input of our secondary and community college partners and reviewed by other workforce development stakeholders involving representatives from government, business and industry, labor organizations and education institutions, both public and private.

(c) First Reading of Amended Academic Calendar for 2009-10

In the absence of Dr. Lisa J. Waits, Vice President of Student Services, Ms. Barbara Fountain presented for information the amended Academic Calendar for 2009-10, approved at the June 6, 2007, Governing Board meeting. The amendment reflects changes which note the beginning and ending dates of the 2009 summer session. This item will return to the Board for approval June 17, 2009.

(d) Proposed Revision of Section 4800.2 of Governing Board Administrative Leadership Group Board Policy 4800

Dr. Christensen presented the proposed revision of Section 4800.2 of Governing Board Administrative Leadership Group Board Policy 4800, which has been revised to include the title of Program Developer, Contract Education and Community Services, as classified management and has received concurrence from the Shared Governance Council and the Executive Cabinet. This item will return to the Board for approval June 17, 2009.

(e) Tentative Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official Budgets for 2009-10

Ms. Susan Rinne, Interim Director, Fiscal Services, presented the tentative budgets and proposed time and place for the public hearing and adoption of the official budgets for 2009-10. The tentative General Fund Unrestricted Budget in the amount of \$51,432,920 was presented for information. The public hearing on these official 2009-10 budgets is tentatively scheduled for the Board meeting of September 2, 2009, in the Board Room of the SCCD, Building 600. The Board adoption date is also tentatively scheduled for the Board meeting of September 2, 2009, in accordance with California Code of Regulations, Title 5, Section 58301. These dates are subject to change and are contingent on the final passage of the state budget. Once the state adopts a 2009-10 budget, the District has 60 days to approve its 2009-10 budget.

Included in Ms. Rinne's PowerPoint presentation was the budget calendar, calendar for the adoption of the budget, apportionment budget assumptions, and other revenue budget assumptions, expenditure assumptions, a summary of the revenue and expenditures, components of the ending fund balance, and planned deficit spending. Still in the process are evaluations and plans for reduction of unrestricted general fund dollar for co-curricular and categorical programs. What is not included in the tentative budget is state FTES repayment and possible rebenching (working with the state on repayment schedule/plan); audit adjustment from 2007-08 FTES audit, possible Vallejo Center Revenue for Center status, and the unknowns of the state 2009-10 budget reductions.

Board President Young made the following comment and raised seven questions, which Ms. Rinne answered during the meeting: Education Code Section 70901 and Title V Code of Regulations, Section 58305, requires that a Tentative Budget be adopted on or before the first day of July each year. The item enclosed in the Board packet only contains the Unrestricted General Fund Budget for 2009-10.

A full and complete reporting of the questions raised by Board President Young and answered by Ms. Susan Rinne is available on the Solano College Web site at www.solano.edu (Governing Board – Minutes – June 3, 2009 - Appendix A).

12. ANNOUNCEMENTS

There were no announcements.

13. ITEMS FROM THE BOARD

Trustee Thurston reported that she attended the Relay for Life for Breast Cancer on Saturday, May 30, 2009, in Benicia. This was the city's first relay. Their goal was to raise \$25,000, but reportedly they raised over \$100,000, which was very exciting for the community.

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

May 2009

23 – Attended the 2009 San Francisco State University Graduation Ceremony. President Young stated in the 35 years she taught mathematics at Solano College, this was the first graduation ceremony that she was invited to attend by a former student that she taught in 2005. His name is Chris Dominguez and he received a Bachelor of Arts Degree. Chris gives President Young credit for being a very positive role model and for having a positive influence on his educational career and life.

29 – Attended the Alpha Pregnancy Resource Center 3rd Annual Banquet fundraiser, which was held at the Vallejo Community Center. Trustee Thurston also attended this event.

Board President recessed the regular meeting at 9:07 p.m.

14. 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 Young called the Closed Session to order at 9:17 p.m., and adjourned the Closed Session at 9:45 p.m.

15. RECONVENE REGULAR MEETING

Board President Young reconvened the regular meeting at 9:50 p.m.

16. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Young reported that the Board held conference with Labor Negotiator on CCA/CTA/NEA, CSEA, Operating Engineers-Local 39 in Closed Session and no action was taken.

Board President Young reported that the Board discussed public employee discipline, dismissal and release in Closed Session, and no action was taken.

17. ADJOURNMENT

There being no further business, the meeting was adjourned at 9:51 p.m.

RDJ:js

BOARD MINUTES.06.03.09.FINAL

_____ APPROVED _____
A. MARIE YOUNG DR. ROBERT JENSEN
BOARD PRESIDENT INTERIM 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.