

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES

July 21, 2010

1. CALL TO ORDER

A meeting of the Solano Community College District Governing Board was called to order at 6:30 p.m., on Wednesday, July 21, 2010, in the Administration Building, Room 626, at 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Honeychurch.

Board President Honeychurch dedicated the meeting to Larry Nikkel, former grounds maintenance technician, who passed away Friday, July 9, 2010. Those present engaged in a moment of silence in his memory.

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

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

3. ROLL CALL

Members Present:

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

**Arrived after roll call*

Members Absent:

None

Others Present:

Peter F. Bostic, Executive Director, Institutional Advancement
J. Arturo Reyes, Executive Vice President, Academic and Student Affairs
Roy V. Stutzman, Consultant, Finance and Administration
Karen H. Ulrich, Director, Human Resources
Judy Spencer, Executive Coordinator, Superintendent/President and Governing Board

4. APPROVAL OF AGENDA

Dr. Jowel Laguerre, Superintendent, pulled Item 12.(f), Facility Agreement with Solano Aquatic Sea Otters (SASO), page 53, from the Agenda.

Moved by Vice President Young and seconded by Trustee Thurston to approve the Agenda as amended. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

There were no comments from members of the public.

6. CLOSED SESSION

Board President Honeychurch announced that the Board would be holding Conference with Real Property Negotiators on property located at 2000 North Village Parkway, Vacaville, California. Board President Honeychurch announced if there were 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 Honeychurch recessed the regular meeting at 6:35 p.m.

- (a) Conference with Labor Negotiator
Agency Negotiator: Karen Ulrich
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
(No additional information required.)
- (c) Public Employee Performance Evaluation
(Superintendent/President)
- (d) Conference with Real Property Negotiator
Property: 2000 North Village Parkway, Vacaville, California 95688
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Sierra Bay Properties,
Inc.
Under Negotiation: Price and Terms of Payment Regarding Lease Extension

Board President Honeychurch called the Closed Session to order at 6:38 p.m.

Trustee Claffey arrived at 6:55 p.m.

7. RECONVENE REGULAR MEETING

Board President Honeychurch reconvened the regular meeting at 7:21 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Board President Honeychurch reported that the Board discussed Public Employee Discipline/Dismissal/Release in Closed Session, and no action was taken.

Board President Honeychurch reported that the Board discussed Public Employee Performance Evaluation for the Superintendent/President in Closed Session, and no action was taken.

Board President Honeychurch reported that the Board held Conference with Real Property Negotiator regarding property located at 2000 North Village Parkway, Vacaville, California 95688, in Closed Session, and no action was taken.

9. REPORTS (NO ACTION REQUIRED)

- ***Bill Thurston Ethnic Studies Memorial Scholarship Award***
– ***Trustee Rosemary Thurston***

Trustee Thurston was pleased to announce that Ms. Rebecca Wilson is this year's recipient of the Bill Thurston Ethnic Studies Scholarship Award. The paper submitted for this scholarship was extremely well written and revealed great insight into the human condition and what it takes to be a "human" being of compassion, and as one of her references stated, "An advocate for those without a voice." Trustee Thurston awarded Ms. Rebecca Wilson the Bill Thurston Ethnic Studies Memorial Scholarship for 2010. There was a round of applause from those present.

- ***Accreditation Status Update***

Dr. Jeffrey Lamb, Dean of Academic Success and Learning Resources and Accreditation Liaison Officer, reported that there are some new players in the accreditation arena as follows:

Accreditation Steering Committee:

- Arturo Reyes, Executive Vice President of Academic and Student Affairs
- Thom Watkins, Academic Senate President
- Tracy Schneider, Self-Study Coordinator
- Dr. Jeffrey Lamb, Dean of Academic Success and Learning Resources (Accreditation Liaison Officer)
- Tracy Schneider, Writer
 - Working Groups for Special Report in October 2010
 - Standard Groups for Self-Study in October 2011

Dr. Lamb extended special thanks to outgoing Vice Presidents Robin Steinback and Lisa Waits and Director Ross Beck for their hard work on accreditation.

Immediate steps for the Accreditation Steering Committee include:

- Evaluate current progress on Self-Study and Special Report
- Establish new and updated timelines
- Confirm our budget
- Expand Steering Committee membership
- Plan fall Flex Cal activities
- Enhance reporting out to constituent groups

Immediate steps for the work of the Special Report include:

- Working Groups for Recommendations One and Eight (Productive Dialogue and the Governing Board) have been meeting regularly and have produced a bulleted narrative. Evidence is being collected.
- Recommendation Six (Organizational and Staffing Stability) has met a few times and is currently crafting the narrative and should finalize a first draft before the end of the summer.
- While we have been removed from sanctions for “Fiscal Stability”, the Accreditation Commission has requested that the College provide a written follow-up to the “external audit issues” identified by Perry-Smith LLP. We are working with Fiscal Services to provide a response to this issue.

Dr. Lamb introduced Ms. Tracy Schneider, our new Self-Study Coordinator for Accreditation. Ms. Schneider advised that her immediate goals are to evaluate the current progress of the two reports. Distributed to the Board were timelines for the Special Report, Self-Study Report, and Self-Study Timeline for fall 2011. Working groups have been meeting regularly throughout the past semester and this summer. As the Self-Study Coordinator, Ms. Schneider reported that she is basically the organizer and overseer of the progress for both reports. She will make sure she receives updates from the Chairs and will attend as many working group meetings as possible. She indicated her focus will also be to implement Mr. Rob Simas’ *Snag It, Tab It, and Bag It* (STAB) system so that we are continually grabbing evidence. As time moves along, more in-depth information will be provided to the Board.

- ***Banner Update***

There was no Banner update.

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

There was no Measure G Bond Program update.

(a) Superintendent

Superintendent Laguerre introduced the following new employees and/or existing employees with new positions to the Board:

- Roy Stutzman, Consultant, Finance and Administration
- Arturo Reyes, Executive Vice President, Academic and Student Affairs
- Thom Watkins, Academic Senate President
- Karen Ulrich, Director of Human Resources
- Peter Bostic, Executive Director of Institutional Advancement
- Terri Ryland, Consultant, Fiscal Services
- Dr. Jerry Kea, Dean – Vallejo Center
- Dr. Shirley Lewis, Dean – Vacaville Center/TAFB/Nut Tree
- Dr. Jeffrey Lamb, Dean – Academic Success and Learning Resources

Superintendent Laguerre announced how pleased he has been with the work of Mr. Stutzman and Ms. Ryland, on the budget in particular, and how fortunate the College is to have them move the institution in the right direction as far as fiscal is concerned. They have committed to making sure we have a good transition to the next team that is brought on board by being instrumental helping with the job descriptions and recruitment for the open positions. On behalf of Mr. Henry, the Board and himself, Dr. Laguerre extended a sincere thank you to Mr. Stutzman and Ms. Ryland for coming when the College needed them most. There was applause from those present.

Dr. Laguerre advised the Board members that a copy of the Certification of the 2009-2010 Apportionment Attendance Report, filed July 15, 2010, was at their places. While there has been discussion relative to borrowing from summer to reach 10,000 FTES, Mr. Stutzman has discouraged us from doing this too quickly and encouraged the District to move methodically without jeopardizing our enrollment figures.

The September 1, 2010, Board Study Session will be devoted to the budget and review of the College strategic plans.

Dr. Laguerre reported that Mr. Peter Bostic has ideas about improving the grounds at the Fairfield campus, as well as the Center locations. A “grassroots” movement has been started by Dr. Jerry Kea, Vallejo Center Dean, supported by our Human Resources Department and people from the community. This fall, an organized clean up day is being planned—an activity that will be ongoing. We are recruiting for a groundskeeper to be assigned at both Center locations.

Dr. Laguerre reported that there was an unexpected shutdown of Banner today. After much troubleshooting, the support vendor believes it is a hardware failure. If this is the case, we should be up and running by tomorrow morning.

(b) Shared Governance Council

Dr. Shirley Lewis, Dean of the Vacaville Center, reported that the Shared Governance Council met July 14, 2010. At the meeting, the Council reviewed the job descriptions for the positions of Director of Student Development, Center Deans for Vacaville and Vallejo, and Assistant Manager of the Bookstore. Mr. Stutzman provided a budget update. The state legislature is in recess without having approved a budget. Dr. Laguerre is scheduling meetings with our legislative representatives and has invited others from the College to join him. To deal with the College's \$1.2 million shortfall, the Council reviewed the *People and Things* list of recommended cuts from last year. The College is also developing procedures for 2010-11 budget development.

The following staff changes were reported as follows:

- Library Director to Dr. Philip Andreini, Dean of Humanities
- Basic Skills to Dr. Jeffrey Lamb, Dean of Academic Success and Learning Resources
- Tutoring to Dr. Jeffrey Lamb
- Student Development to Mr. Mostafa Ghous, Dean of Student Development/MESA
- Tech Prep to Mr. Arthur Lopez, Interim Dean of Financial Aid/Enrollment Management
- Outreach to Mr. Arthur Lopez
- Human Resources Recruitment to Karen Ulrich, Director of Human Resources
- Police and Graphic Arts Services to Mr. David Froehlich, Director of Facilities (effective August 1 until a permanent Vice President of Finance and Administration is hired)
- Fiscal Services to Dr. Jowel Laguerre, Superintendent/President
- Research and Planning to Dr. Chris Meyers, Consultant for Research and Planning

Relative to staffing for the Centers, Dr. Laguerre provided a staffing proposal for the Centers using the \$1 million Center Status funding received by the College. The proposal included new positions as well as reclassification from Extended Campus Assistants to Student Services Generalists.

Board Policies 1000, 1005, 1015, and 1026 were reviewed and approved. Policies 1007, 1009, and 1017 are still being reviewed by the ASSC student government.

10. CONSENT AGENDA – ACTION ITEMS

Dr. Jowel Laguerre, Superintendent/President, made the following specific correction to the minutes of June 16, 2010, page 15, first paragraph, by adding the following sentence: *The members of the Board Policies and Procedures Subcommittee, consisting of Trustees Thurston, Keith and Young, met on May 20 and June 7. Trustee Keith was unable to attend the meeting held June 8, 2010.*

Dr. Jowel Laguerre, Superintendent/President, made the following specific corrections to Item 10.(b), page 4, Independent Contractors (continued), beginning with line 5 as follows:

Ron Cox, The ELS Group, Consultant, Fiscal Services, should read *Not to exceed \$48,000.*

Chris Myers, The ELS Group, Consultant, Research and Planning, should read *10% of total comp to Contractor*, not ~~*\$1,000 a month.*~~

Superintendent/President

- (a) Minutes for the Meeting of June 16, 2010 and Board Retreat June 22, 2010

Human Resources

- (b) Employment – 2009-10; Employment 2010-11; Gratuitous Service; Resignation

Finance and Administration

- (c) Warrant Listings
- (d) Resolution Authorizing Year-End Transfers, Resolution No. 10/11-01
- (e) Resolution to Appoint the Official Primary and Alternate Representative to the Northern California Community Colleges Self-Insurance Authority, Resolution No. 10/11-02
- (f) Resolution to Appoint the Official Primary and Alternate Representative to the Retiree Health Benefit Program Joint Powers Agency (JPA), Resolution No. 10/11-03

Academic and Student Affairs

- (g) Renewal Agreement Between Childstart, Incorporated and District to Provide Special Educational Services
- (h) Renewal of Small Business Development Center (SBDC) Subcontract with Humboldt State University Sponsored Programs Foundation
- (i) Renewal of Child Development Careers WORKs! Program Grant Agreement Between the District and the Foundation for California Community Colleges (FCCC)
- (j) Renewal of Children's Program Contract – CCTR-0350 and Resolution
- (k) Renewal of Children's Programs Contract – CSPP-0620 and Resolution

Moved by Trustee Thurston and seconded by Trustee McCaffrey to approve the Consent Agenda as amended. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE – John M. Glidden concurred.

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

NOES: None

ABSENT: None

11. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

(a) Proposed Legal Counsel for Measure G Bond Projects for Construction, Contracting, and Closeout Issues

Dr. Jowel Laguerre, Superintendent/President, presented the proposed legal counsel for Measure G Bond projects for construction, contracting, and closeout issues. As the District begins the final projects of the Measure G Bond Program, and subsequently moves through the myriad of project and program closeout actions, it becomes even more critical that staff have the ability to obtain accurate and timely legal opinions and assistance on construction, contracting, and closeout issues that arise.

Student Trustee Glidden inquired about the March 1, 2010, start date and asked if services had been rendered to date. Mr. Roy Stutzman advised he didn't believe so but would report back to the Board.

Moved by Trustee Keith and seconded by Trustee McCaffrey to approve the proposed legal counsel of Dannis Woliver Kelley for Measure G Bond Projects for Construction, Contracting, and Closeout Issues. The motion carried unanimously. Student Trustee Glidden cast an advisory no vote.

(b) Proposed Agreement with Vavrinek, Trine, Day & Co. LLP for Measure G Bond Audit Services

Mr. Roy V. Stutzman, Consultant, Finance & Administration, presented the proposed agreement with Vavrinek, Trine, Day & Co. LLP for Measure G Bond Audit Services. Board approval is requested for a proposed agreement with Vavrinek, Trine, Day & Co. LLP (VTD) to conduct the annual Measure G Bond Financial and Performance Audit for the District fiscal years ending June 30, 2010, 2011, and 2012. The contract amount is not to exceed \$11,000 per fiscal year.

Trustee Thurston inquired about travel and if a lot of the work could be done online to minimize costs and travel time to the College. Mr. Stutzman responded by stating that while some work can be handled by facsimile and e-mail, and that travel time can be minimized, the auditors do have to spend time on campus to get their work done efficiently and accurately. Mr. Stutzman agreed to research further the issue of travel and report back to the Board at a future meeting.

Moved by Trustee McCaffrey to postpone approval of the proposed agreement until the amount of travel could be clarified. The motion died for lack of a second.

Moved by Vice President Young and seconded by Trustee Thurston to approve the proposed agreement with Vavrinek, Trine, Day & Co. LLP for Measure G Bond Audit Services. The motion passed. Trustee McCaffrey voted no. Student Trustee Glidden cast an advisory no vote.

(c) Contract Authorization Levels for the Superintendent/President

Mr. Roy V. Stutzman, Consultant, Finance & Administration, presented the contract authorization levels for the Superintendent/President. In response to and in support of ACCJC Accreditation Standard IV on Leadership and Governance and Recommendation 8-Leadership, as contained in the ACCJC Special Report submitted October 15, 2009, the Board is requested to approve authorization for the Superintendent/President to approve, enter into, and sign District contracts totaling up to \$75,000 without prior Board approval. Board Policy 3220 delegates the authority to purchase in accordance with Section 20651 of the California Public Contract Code, and Board Policy 3225 delegates authority to the Superintendent/President to enter into contracts on behalf of the District.

Trustee Claffey moved to remove the word **services** from Board Policy 3220, page 43, line 5, i.e., The Superintendent/President or his/her designee is delegated the authority to purchase supplies, materials, apparatus, equipment ~~and services~~ as necessary to the efficient operation of the District. The motion died for lack of a second. Dr. Laguerre suggested that Trustee Claffey could communicate his concern with the Board Policies and Procedures Subcommittee.

Dr. Laguerre reaffirmed that all approvals by the Superintendent/President would be ratified by the Board at the first available Board meeting. This authority to purchase and sign contracts allows for expediency in getting the work of the College done in a timelier manner.

Moved by Trustee Keith and seconded by Trustee Thurston to approve the contract authorization levels for the Superintendent/President as presented. The motion passed. Trustee Claffey voted no.

Academic and Student Affairs

(d) Children's Programs – Tuition Increase

Ms. Christie Speck, Director of Children's Programs, presented the Children's Programs – Tuition Increase. The program currently charges hourly rates for non-subsidized child care and has not implemented a rate increase since 2008. The proposed increases shall begin August 2010 and are based upon the current market rates for Solano County and the reimbursement rates from the state for subsidized child care.

Moved by Trustee Keith and seconded by Vice President Young to approve the Children's Programs – Tuition Increase as presented. The motion carried unanimously.

(e) Children’s Programs Contract – CCAP-9088 and Resolution

Ms. Christie Speck, Director of Children’s Programs, presented the Children’s Programs Contract – CCAP-9088 and Resolution. This agreement with the state of California, dated July 1, 2009, designated as number CCAP-9088, Infant Toddler Resource, Project Number 48-7055-00-9, shall be funded from July 1, 2009 until June 30, 2011, at a maximum reimbursable amount of \$6,949.00. These funds can be used for classroom materials and staff training.

Moved by Trustee McCaffrey and seconded by Vice President Young to approve the Children’s Programs Contract – CCAP-9088 and Resolution. The motion carried unanimously.

(f) Facility Agreement with Solano Aquatic Sea Otters (SASO)

This item was pulled from the Agenda.

13. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) New Position Descriptions for Director of Student Development (Classified Manager) Position and Bookstore Supervisor (Classified Supervisor); Revised Position Descriptions for Center Dean-Vacaville and Center Dean-Vallejo (Educational Administrators) in the Administrative Leadership Group

Ms. Karen Ulrich, Director of Human Resources, presented new position descriptions for the Director of Student Development (Classified Manager) position and Bookstore Supervisor (classified supervisor) and the revised position descriptions for Center Dean-Vacaville and Center Dean-Vallejo (educational administrators) in the Administrative Leadership Group.

Student Trustee Glidden inquired why the Director of Student Development will be reporting to the Dean of Counseling. Dr. Laguerre advised there have been lengthy discussions about this and that one of the reasons is because of the programs that come under the Dean’s purview. Puente, MESA, and UMOJA may also be added. Once the final determination has been made, the reporting criteria may change.

Moved by Vice President Young and seconded by Trustee Thurston to approve the new position descriptions for Director of Student Development (Classified Manager) and Bookstore Supervisor (Classified Supervisor); revised position descriptions for Center Dean-Vacaville and Center Dean-Vallejo (Educational Administrators) in the Administrative Leadership Group as presented. The motion carried unanimously. Student Trustee Glidden cast an advisory no vote.

14. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Measure G Citizens’ Bond Oversight Committee Report for 2009-10

Dr. Jowel Laguerre, Superintendent/President, introduced Mr. Jesse Branch, Chairperson of the Citizens’ Bond Oversight Committee (CBOC), Fairfield (College Foundation/Boosters), who presented the 2009-2010 Measure G Citizens’ Bond Oversight Committee Annual Report to the Board.

In accordance with the Bylaws established and approved for the Measure G CBOC by the Governing Board, the committee is required to report to the Board on an annual basis whether the District is in compliance with the accountability requirements of Proposition 39 and to present a summary of the committee's proceedings, activities, and any findings and recommendations relative to the prior year.

Mr. Branch read to the audience his letter to the members of the Board and the community we serve. The Measure G activities were reviewed; the Bond financial audit performed by Perry-Smith LLP did not report any findings or recommendations. The District and auditors continue to work on Measure G accounting. The activity report through March 31, 2010 (final) was highlighted, which identified completed projects, projects in progress, and future planned projects.

Mr. Branch thanked the following Measure G CBOC members who served in 2009-10 for their dedication and hard work: Stan Arterberry, Vallejo (Business); James Conlow, Benicia (Construction/Trades); Frank Crim, Vice Chair, Vacaville (Construction/Trades); Bruce DuClair, Vacaville (Taxpayers' Association); Jack Goldsmith, Vallejo (Senior Citizens); Melvin Jordon, Benicia (Civic/Professional); Carol Landry, Vacaville (Business), and Lillian Nelson, Vacaville (Student).

A copy of the full and complete Annual Report is available online on the SCC Web site, www.solano.edu Governing Board, July 21, 2010, Attachments; the Office of the Superintendent/President, and in the Office of the Vice President of Finance and Administration.

Trustee Keith thanked Mr. Branch on behalf of the Board for his dedication to Solano Community College. She said the work "Jesse" does on behalf of the College is impressive and the whole Board is appreciative.

(b) Solano Community College District Governing Board How Do We Rate Checklist Summary

Dr. Jowel Laguerre, Superintendent/President, presented the Solano Community College District Governing Board How Do We Rate Checklist Summary. In order for the Governing Board to focus on the institution's major issues and questions of policy, the Board of Trustees is encouraged to delegate full responsibility and authority to the President to implement and administer Board policies and the operation of the College. The institutional leaders should likewise foster empowerment, innovation, and institutional excellence through dialogue that builds trust and increases focus on student learning and assessment of learning outcomes, institutional effectiveness, and integrity.

Dr. Laguerre reported that there were only three areas where the Board was not unanimous, i.e., Area 10, Does the CEO always ask the Board to make major decisions with advance preparation? 4 Yes – 2 No; Area 13, Do we make it a practice to share information and questions with other Board members and the CEO? 5 Yes – 1 No; Area 26, Have we done anything as a Board this quarter to foster trust? 5 Yes – 1 No. The perception of the Board's leadership this

quarter was **effective** - 90 or above, with six participants responding. Six participants agreed that the Board has been an effective leader this quarter. Dr. Laguerre provided a copy of a PowerPoint that compared the How Do We Rate Checklists summaries since inception. A full and complete copy of this PowerPoint is available for review in the Office of the Superintendent/President.

15. ANNOUNCEMENTS

There were no announcements.

16. ITEMS FROM THE BOARD

Dr. Jowel Laguerre advised that the **The Daily Republic's Readers' Choice 2010 Award**, presented to the Board on June 16, 2010, by Mr. Bill James, was located. Dr. Laguerre passed the award around for the Trustees to see.

Trustee Keith commented on how nice dearly departed Larry Nikkel kept the President's patio. Trustee Keith said how pleasant it was to walk into the patio and see beautiful flowers and a clean environment and that she personally appreciated the work that Larry performed all across the campus. She stated how much she will miss him.

Trustee McCaffrey stated that he met Mr. Larry Nikkel about 14 years ago. He commented on Larry's wit and good sense of humor and how he kept the students entertained with his remote control car. Larry was supportive of all student events and was always there for them. He will definitely be missed by future generations.

Trustee Thurston agreed with all the kind thoughts shared about Larry Nikkel. Trustee Thurston taught at the College for 28 years and knew Larry for most of that time. She said that she found Larry to always be cheerful and helpful to everyone on campus. Trustee Thurston was most appreciative of all he did for the College. He will be sorely missed. Trustee Thurston reported that she attended the Horticulture Club Social and expressed how proud she is of that program.

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

June 2010

21 – Planning committee meeting of the Next Generation Learning Community Master Planning Committee, which was held in the conference room at the Vallejo Unified School District building on Mare Island. The focus of the group is on Career Academy Development K-12. The goal of this meeting was to continue the development of a mission statement.

21 – Attended SCC Horticulture Club Social.

22 – Attended Solano Community College District Board Retreat held at the Courtyard by Marriott in Fairfield.

Special Trustee Henry commented that these are challenging times for community colleges in general. The state is in the most serious fiscal crisis we have experienced in recent history which

will affect Solano College. Mr. Henry thanked Mr. Stutzman, Ms. Ryland, and the Board for their leadership. It is going to take all of our best efforts to address our challenges.

17. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:30 p.m.

JCL:js

BOARD MINUTES.07.21.10.FINAL

DENIS HONEYCHURCH, J.D.
BOARD PRESIDENT

APPROVED

JOWEL C. LAGUERRE, Ph.D.
SECRETARY

SCCD Board minutes are summarized per *SCCD Board Policy 1045 and 1046*. To listen to the full deliberation of the Board, please contact the Office of the Superintendent/President within thirty (30) days.