

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
June 15, 2011

1. CALL TO ORDER

A regular meeting of the Solano Community College District Governing Board was called to order at 6:30 p.m., on Wednesday, June 15, 2011, in the Administration Building, Room 626, Solano Community College, 4000 Suisun Valley Road, Fairfield, California 94534-3197, by Board President Denis Honeychurch.

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
Rosemary Thurston
Lexi Parmer, Student Trustee
Tom Henry, Special Trustee
Jowel C. Laguerre, Ph.D., Secretary

**Arrived after roll call.*

Members Absent:

Phil McCaffrey

Others Present:

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

4. APPROVAL OF AGENDA

Moved by Trustee Keith and seconded by Vice President Young to approve the Agenda as presented.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Honeychurch recognized Ms. Cheryl McDonald, Cosmetology Professor, who requested to address her concerns relative to the Bookstore and Cosmetology Kit.

Ms. McDonald stated how important it is that the Bookstore continues to provide Cosmetology Kits for students that are quite expensive. The kits have been put together, item by item, and are complicated to keep together, and if the Bookstore can no longer carry them, or if backorders ensue, it will be problematic for students. The Bookstore has been working very closely with the department relative to the kit and there is nowhere in the area where the same equipment can be obtained at a cost of approximately \$2,200 per kit. If the Bookstore is outsourced to someone else, it may be a challenge for the department and College at large. The Bookstore also supplies uniforms making them more affordable for students. Ms. McDonald encouraged the Board to remember the needs of the department before outsourcing the Bookstore.

Trustee Chapman arrived at 6:35 p.m.

Board President Honeychurch recognized Mr. Tom Fekete who requested to comment on the Bookstore.

Mr. Fekete has been an outside sales rep for C2F, Inc., for 26 years and works well with all bookstores, in particular as it relates to art supplies for students. Mr. Fekete identified some of the challenges when school bookstores are outsourced, i.e., once you lease a bookstore to an outside corporation they make all the decisions and decide the direction the store will go, together with how much profit is to be made, and what products and supplies will be offered. Mr. Fekete stated it is his experience, once the Bookstore is leased, that the College will no longer have control and students may not be able to get all the supplies they need for their classes.

Board President Honeychurch thanked Ms. McDonald and Mr. Fekete for their comments.

Board President Honeychurch recessed the regular meeting at 6:40 p.m.

6. CLOSED SESSION

- (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) Conference with Real Property Negotiator
Property: 2000 N. Village Parkway, Vacaville, California 95688
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Sierra Properties
Under Negotiation: Price and Terms of Payment

Board President Honeychurch called the Closed Session to order at 6:45 p.m.

7. RECONVENE REGULAR MEETING

Board President Honeychurch reconvened the regular meeting at 7:30 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, and release in Closed Session, and no action was taken.

Board President Honeychurch reported that the Board held Conference with Real Property Negotiator relative to property located at 2000 N. Village Parkway, Vacaville, California 95688, and no action was taken.

9. REPORTS (NO ACTION REQUIRED):

- (a) Associated Students of Solano College (ASSC)

There was no report.

- (b) Superintendent

- *Accreditation Status Update*

There was no report.

- *Banner Update*

There was no report.

- *Institutional Advancement Update*

There was no report.

- *Measure G Bond Program Update*

There was no report.

- *Special Trustee Update*

Special Trustee Henry announced that this would be his last Board meeting and that he would appreciate the opportunity to share his perspective with the Board on what they have done.

Mr. Henry reminded the Board and audience that the state engages in institutions up and done the state primarily to divert emergency loans, and that his charge while at Solano Community College had been fiscal stability and to maintain accreditation. This was accomplished through Board leadership. Mr. Henry stated that people are looking at the work accomplished at Solano Community College, which was gone about in a dignified manner.

The role of the Special Trustee in terms of authority is broad. To the credit of the Board of Trustees, Mr. Henry never had to rescind their actions, and it does happen in certain environments. To the credit of the Board, Mr. Henry stated they were able to work in an environment that wasn't easy for everyone, but they did it well and proved to the ACCJC that they could improve and maintain fiscal stability. Mr. Henry said, "Now you must continue."

There has been a paradigm shift in the state. "You are ahead of the curve," he said. There are a number of schools that are not ready to implement the new rules. Solano College has been tested under time and is better prepared than many other institutions just now being visited in the old paradigm.

The state will continue to have an interest in Solano Community College, as well as the ACCJC. They aren't going away. They will be back and look at the standards and test the College again, over and over again. Mr. Henry stated he was pleased that the institution is in a fine position to address that scrutiny.

Mr. Henry thanked the Board for allowing him to serve. He stated that Dr. Laguerre can reach him any time as needed. Mr. Henry again acknowledged the hard work and dedication of the Board to the College, stating that students have been well served.

There was applause from those present.

Board President Honeychurch thanked Mr. Henry for his contributions to the Board and stated that he has helped tremendously.

Dr. Jowel Laguerre echoed Board President Honeychurch's remarks, also stating that Mr. Henry has been a wonderful colleague to him, a good mentor, and has provided the College with great support. He was frank, never mincing words. Mr. Henry did his very best to help us get where we are today, and his advice has been precious to him (Dr. Laguerre). He has helped many of us be better people, and as a result, we are a better institution for our faculty, staff, students, and county.

Dr. Laguerre encouraged the Trustees to read the *Trustee Quarterly ACCT Publication*, which has good articles and great advice if we want to be educated about things going on at the national level.

Dr. Laguerre referenced his Vision 2020, his report to the Board of Trustees outlining the direction of the College for 2010-2013. This information was previously shared with the Board of Trustees May 18th, will be distributed again July 20th, and will be referred to regularly in the coming years.

10. CONSENT AGENDA – ACTION ITEMS

Board President Honeychurch reported that at the request of Dr. Jowel Laguerre, Item 10.(c), page 3, line 31, Sandra Rotenberg, Distance Ed Coordinator, is pulled from the HR Consent Agenda.

Superintendent-President

- (a) Minutes for the Meeting of May 18 and June 1 will be approved at a future meeting.
- (b) Donation

Human Resources

- (c) Employment – 2010-2011; Employment – 2011-12; Gratuitous Service; Request for Reduced Workload; Request for Unpaid Leave of Absence

Finance and Administration

- (d) Warrant Listings

Moved by Trustee Keith and seconded by Vice President Young to approve the Consent Agenda as corrected. The motion carried unanimously.

11. ITEMS REMOVED FROM CONSENT AGENDA

There we no items removed from the Consent Agenda.

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

- (a) Resignations to Retire – Dale DeFreece, Dyana Fuller and Robert Myers

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Dale DeFreece	Lead Custodian 22 years, 4 months	June 15, 2011

<u>Name</u>	<u>Assignment</u>	<u>Effective</u>
Dyana Fuller	Graphic Arts Specialist 16 years, 10-1/2 months	June 14, 2011
Robert Myers	Dean, PE, Wellness & Athletics 19 years, 6 months	August 1, 2011

Dr. Jowel Laguerre, Superintendent-President, stated that the services provided by these employees has been very much appreciated. They have provided much to the College, and the very best in their future endeavors is wished for them.

Moved by Vice President Young and seconded by Trustee Chapman to approve the resignations to retire as follows: Dale DeFreece, Lead Custodian, June 15, 2011; Dyana Fuller, Graphic Arts Specialist, June 14, 2011; and Robert Myers, Dean, PE; Wellness & Athletics, August 1, 2011, respectively. The motion carried unanimously.

(b) Resolution Honoring Leslie Rota

J. Arturo Reyes, Executive Vice President, Academic and Student Affairs, presented the resolution honoring Leslie Rota, who is retiring from her current position as Dean of the Fine and Applied Arts/Behavioral Sciences Division, effective June 30, 2011, after thirty-six (36) years of faithful service to the District. EVP Reyes said it was an honor and pleasure to speak about Leslie, and took the liberty of condensing and highlighting the resolution as presented by stating the following:

Whereas, Leslie Rota has served faculty and administration for the Solano Community College District in many positions with dedication and distinction since 1974, served on numerous campus committees, enthusiastically supported many programs and activities, advocated for student success, and thereby earned the respect of the community, the College staff, faculty, and students; be it

Resolved, That Leslie Rota will be sorely missed, and the Governing Board expresses its sincere appreciation for her many contributions and wishes her well in her richly deserved retirement and future endeavors.

EVP Reyes added his own appreciation by thanking Leslie for sharing her vast experience with the College community and congratulated her on her well-earned retirement.

Dean Rota shared with the Board her thanks for keeping her employed all these years and that it has been a wonderful experience. Having basically grown up at Solano College, it has been a pleasure to work with students and faculty. “What a great way to spend your life,” she said. Dean Rota stated how much she is looking forward to retirement and hopes to work at a winery sometime in the future.

Board President Honeychurch congratulated Dean Rota indicating how much the College has appreciated all the years she has spent working with students, faculty, and staff.

Moved by Vice President Young and seconded by Trustee Keith to approve the resolution for retirement for Leslie Rota. The motion passed unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE – Lexi Parmer concurred.

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

NOES: None

ABSENT: Trustee McCaffrey

(c) Resolution Honoring Claudia Purvis

Dr. Jowel Laguerre, Superintendent-President, stated that Ms. Purvis has served the College well and the District congratulates her on her retirement, stating further he hopes she becomes part of the Emeritus program.

Dr. Jowel Laguerre, Superintendent-President, presented the resolution honoring Claudia, who is retiring from her current position as Records Evaluation Technician, effective June 30, 2011, after twelve (12) years of faithful service to the District. He stated that Ms. Purvis has served the College well and we congratulate her on her retirement, stating further he hopes she becomes part of the Emeritus program.

Moved by Trustee Keith and seconded by Trustee Thurston to approve the resolution for retirement for Claudia Purvis. The motion passed unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE – Lexi Parmer concurred.

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

NOES: None

ABSENT: Trustee McCaffrey

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

(a) 2011-12 Goals for Solano Community College District Governing Board and Superintendent-President

Dr. Jowel C. Laguerre, Superintendent-President, presented the 2011-2012 goals for Solano Community College District Governing Board and Superintendent-President.

Moved by Vice President Young and seconded by Trustee Thurston to approve the 2011-2012 goals for Solano Community College District Governing Board and Superintendent-President as presented. The motion carried unanimously.

Trustee Chapman apologized for not being at the last meeting and asked to amend the Board of Trustees' Goals as follows: After discussion, Page 2, Improve meeting efficiency, (a) Reform agenda to allow time for board in-depth discussions *on a topic* was agreed to.

Moved by Vice President Young and seconded by Trustee Thurston to approve the 2011-2012 goals for Solano Community College District Governing Board and Superintendent-President as amended. The motion carried unanimously.

Human Resources

(b) Administrative Leadership Group Proposed New Job Description – Grants and Resource Development Manager

Dr. Jowel Laguerre, Superintendent-President, presented the new Administrative Leadership Group (ALG) job description for Grants and Resource Development Manager. This position will report to the Executive Director of Institutional Advancement, and will generate revenue for the District from public, private, and federal resources. Dr. Laguerre stated that there will be an expectation that this position will bring in enough revenue to cover both salary and benefits of the employee.

Moved by Vice President Young and seconded by Trustee Thurston to approve the new job description for Grants and Resource Development Manager. The motion carried unanimously.

(c) Administrative Leadership Group Proposed New Job Description – Dean of the School of Human Performance and Development

Dr. Jowel Laguerre, Superintendent-President, presented the new Administrative Leadership Group (ALG) job description for Dean of the School of Human Performance and Development. This position was created as a result of the Academic Affairs Reorganization, which was approved at the May 18, 2011, Board meeting. Recruitment for this position will include the new responsibilities.

Moved by Trustee Chapman and seconded by Vice President Young to approve the new job description for the Dean of the School of Human Performance and Development position. The motion carried unanimously.

(d) Solano Community College and the Administrative Leadership Group Agreement for 2010-11 and 2011-12 Academic Years

Dr. Jowel Laguerre, Superintendent-President, presented the Solano Community College and Administrative Leadership Group (ALG) agreement for 2010-2011 and 2011-2012 academic years. ALG will forego the 1% increase that was to become effective June 30, 2011, which will roll into the 2011-2012 fiscal year. Secondly, the management group will suspend step/column increases for the 2011-2012 year; lastly, ALG will take eight furlough days over the 2011-2012 fiscal year.

Moved by Vice President Young and seconded by Trustee Thurston to approve the agreement between SCC and ALG for the 2010-2011 and 2011-2012 academic years. The motion carried unanimously.

Trustee Chapman left the meeting at approximately 7:30 p.m.

Finance and Administration

(e) Tentative District Budgets and Proposed Time and Place for the Public Hearing and Adoption of the Official District Budgets for 2011-12

Yulian I. Ligioso, Vice President of Finance and Administration, presented the tentative District budgets and proposed time and place for the public hearing and adoption of the official District budgets for 2011/2012. The public hearing and the adoption of these official 2011-2012 budgets, in accordance with California Code of Regulations, Title 5, Section 58301, is tentatively scheduled for the Board meeting of September 7, 2011, in the Board Room of the Solano Community College District, 4000 Suisun Valley Road, Fairfield, California.

Vice President Ligioso gave a PowerPoint presentation and highlights from his presentation include the following:

- Tentative District Budgets are predicated on the scenario as recommended by FaBPAC at their April meeting. The District is still looking at the worst case scenario. The state picture is still quite precarious. Firmer numbers will be available for adoption in September. Once approved, the District can begin spending as of July 1.
- Today is deadline for budget to be signed by Governor. Democrats' offer seen as stop gap to meet constitutional deadline, allowing lawmakers to continue to receive salary and per diem payments. Democrats intend to have governor continue negotiations with Republicans.
- The Governor hoped for the budget to include:
 - Temporary extension of expiring tax increase to fund schools and special authorization for a special election for voters to decide.
- The Republicans are looking for:
 - Pension Reforms
 - Spending caps
 - Regulatory changes to help California businesses
- Democrat plan would see \$3B less in state funding than Governor's May revise.
- Relies on tax and fee increase; Republicans say will be challenged in court if enacted without 2/3 vote.
 - Increase car registration
 - Extend ¼ cent sales tax set to expire end of month
 - Surcharge on rural residents for cost of fighting wildfires
 - Sales tax on online retailers
- Plan avoids even deeper cuts, BUT Democrats unable to line up four Republicans needed for special election.
- Field poll released Wednesday shows 52% of registered voters support renewal of those taxes, 44% opposed.

Vice President Ligioso indicated he spent time at the last Board meet going over details of the 2011/12 tentative budget (first reading) and that his presentation would focus on changes and/or noteworthy items.

- Approach to reductions aligned to strategic goals.
- Revised assumptions:
 - Emphasize: FaBPAC recommendation – all-cuts scenario
- Expected assumptions:
 - Additional \$1.9 m in reductions needed, representing concessions needed. consequences of not achieving them:
 - More drastic cuts.
 - Discretionary – O/T, temporary help, supplies, equipment, other operating needs.
 - Additional cuts to sections.
 - Layoffs.
 - Dipping below 5% reserves.
- CAUTION - 5% Reserve
 - Out of compliance with Board Policy and CCCCCO guidelines.
 - Adverse affect on cash flow.
 - Potential effects on credit rating and ability to align bridge as well as long-term financing.
 - Accreditation
- Summary
 - Even if all reductions achieved \$3.3 million structural deficit; fortunate 2010/11 rev/exp solutions ended in higher reserve buying some time to address budget crisis.
- Other Funds
 - Debt service/working with county, will bring ad valorem tax to Board in August.
 - Child development working with program mgr striving to achieve balanced budget.
 - Capital outlay – redevelopment funds, will pay EMP, FMP, Bond planning, CFM cleanup.
 - Measure G
 - Bookstore
 - Self insurance
 - Financial Aid

Moved by Vice President Young and seconded by Trustee Thurston to approve the tentative District budgets and proposed time and place for the public hearing of September 7, 2011, for formal adoption of the final 2011-2012 budgets. The motion carried unanimously.

Vice President Young thanked Vice President Ligioso for a comprehensive report.

A full and complete copy of the PowerPoint presentation is available for review in the Office of the Superintendent-President and the Office of the Vice President of Finance and Administration.

- (f) Solicit Request for Proposals (RFP) for an Investment Banker/Underwriter and Public Opinion Polling Firm

Yulian I. Ligioso, Vice President of Finance and Administration, presented the request to solicit proposals (RFPs) for Investment Banker/Underwriter and Public Opinion Polling Firm. In anticipation of a future local Proposition 39 general obligation bond election, District staff is recommending a RFP be issued to solicit qualifications from firms that would serve as the investment banker/underwriter in this process. The investment banker/underwriter would assist the District in developing several potential bond strategies based upon total assessed valuation in the District, Proposition 39 regulations, and tax rates required to fund the facilities plan, as well as present the District with ideas as to how a second bond authorization can be integrated with outstanding District bonds to lessen the impact on taxpayers. Mr. David Casnocha of Stradling, Yocca, Carlson & Rauth, together with Mr. Roy Stutzman, will assist with the process.

Moved by Trustee Thurston and seconded by Vice President Young to approve the request to solicit proposals (RFPs) for Investment Banker/Underwriter and Public Opinion Polling Firm. The motion carried unanimously.

Academic and Student Affairs

(g) State Small Business Jobs Act Funding for the Small Business Development Center

Mr. Charles Eason, Director, Small Business Development Center, presented the subcontract with the Humboldt State University Sponsored Programs Foundations, the Lead Center for the Northern California Small Business Development Center (SBDC) Program, for the Solano College SBDC to provide entrepreneurial and business development training and counseling to small business owners in Solano County. The source of the funding is from the Small Business Jobs Act (AB 901) passed by the State Legislature last September that provided \$6 million in funding for the California SBDC network. This subcontract represents the Solano College SBDC's share of this funding and will be used as a match for the \$100,000 in core SBA funding the SBDC will receive in CY 2011. The amount of the subcontract is \$71,146, and the term of the subcontract will cover the period from January 1, 2011 through June 30, 2011.

Moved by Trustee Keith and seconded by Vice President Young to approve the State Small Business Jobs Act Funding for the Small Business Development Center (SBDC) in the amount of \$71,146. The motion carried unanimously.

(h) Federal Small Business Jobs Act Funding for the Small Business Development Center

Mr. Charles Eason, Director, Small Business Development Center, presented the subcontract with the Humboldt State University Sponsored Programs Foundations, the Lead Center for the Northern California Small Business Development Center (SBDC) Program, for the Solano College SBDC to provide entrepreneurial and business development training and one-on-one counseling to small business owners in Solano County. The source of the funding is one-time funding from the Small Business Jobs Act passed by Congress last September that provided \$50 million in un-matched Small Business Administration (SBA) funding for the national SBDC network. The subcontract represents the Solano College SBDC's share of this funding and will supplement the \$100,000 in core SBA funding the SBDC will receive in CY 2011. The amount of the subcontract is \$47,259 and the term of the subcontract will cover the period from January 1, 2011 through December 31, 2011.

Moved by Trustee Thurston and seconded by Vice President Young to approve the Federal Small Business Jobs Act Funding for the Small Business Development Center (SBDC) in the amount of \$47,259. The motion carried unanimously.

14. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Children’s Program Funding

Ms. Christie Speck, Director, Children’s Programs, presented information on the impact of the California State Budget trailer bills signed into law in March 2011. A 25% reduction to the general childcare funding and a 19% reduction to the preschool funding will result in changes to the service delivery options. Ms. Speck shared with the Board how the program plans to operate in 2011-2012 as a result of the loss of funding from the California Department of Education Child Development Division.

Ms. Speck complimented the executive team for their effective communication and planning and strategy relative to the Children’s Program Funding. Following is a brief outline of Ms. Speck’s report to the Board:

Funding cuts signed by Governor Brown March 24, 2011 and funding cuts in the legislator’s 2011 – 2012 budget CCTR (infant/toddler child care).

<u>2009 – 10</u>	<u>- 15%</u>	<u>2011 - 12</u>	<u>-11% (in budget submitted to Gov. 6/15)</u>
Children: 44	funding for 37 children	funding for 39 children	
\$291,586	\$247,848 (loss of \$43,738)	\$259,512 (loss of \$32,074)	

CSPP (preschool)

<u>2009 - 10</u>	<u>-15%</u>	<u>2011 - 12</u>	<u>-11% (in budget submitted to Gov. 6/15)</u>
Children: 64	funding for 54 children	funding for 58 children	
\$424,742	\$361,031 (loss of \$63,711)	\$378,020 (loss of \$46,722)	

Resource development strategies to maintain services at the 2009 – 10 levels:

- Explore the possibility of serving federally subsidized children (Early Head Start/Head Start) at the Children’s Programs
- Seek funding from other campus resources to support student worker’s wages
- Increase the size of the facility to serve additional non-subsidized children

Ms. Speck concluded by stating that she continues to be optimistic as we continue to service the federally funded students in our program.

(b) Draft Bookstore Request for Proposal

Yulian I. Ligioso, Vice President of Finance and Administration, acknowledged Juan Valenzuela, Evening Bookstore Retail and Merchandising, who has worked on the draft proposal. In conjunction with his colleagues, the Cosmetology kits have been part of

discussions, together with Art faculty, to ensure we understand their needs and continue to provide same kits and equipment they enjoy.

Yulian I. Ligioso, Vice President of Finance and Administration, presented the draft Request for Proposal for Bookstore Services. SCC is seek proposals from highly-qualified companies interested in providing all management, systems, labor, and materials complete and necessary to successfully operate the SCC Bookstore in accordance with a contract created as a result of the RFQ process.

15. ANNOUNCEMENTS

There were no announcements.

16. ITEMS FROM THE BOARD

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

May 2011

19 – Solano EDC Breakfast at Travis Credit Union.

20 – SCC's 65th Anniversary Celebration.

21 – First Presbyterian Church Breakfast Club Farewell Event. For eighteen years, the church in partnership with various community groups and individuals provided over 100,000 hot meals for Vallejo Middle School students.

22 – SCC Clean and Green Day.

22 – Solano Choral Society performance in Suisun, celebrating Helen Intintoli's twenty-eight (28) years as Music Director at SCC.

22 – Vallejo Juneteenth Planning Committee meeting.

24 – SCC Nursing Class of Spring 2011 Pinning Ceremony.

25 – SCC Commencement exercise.

27 – Vallejo Center Expansion Advisory Committee meeting.

27 – SCC Career Center farewell party for Zafer Sun.

June 2011

05 – 6th Annual African-American Graduation Recognition and Awards Ceremony sponsored by Kappa Beta Omega Chapter of Alpha Kappa Alpha Sorority, Inc. This event was held at Friendship Baptist Church in Vallejo. Vice President Young was a member of the planning committee for this event.

08 – Vallejo High School's 157th Commencement, where Vice President Young was invited to sit on stage with VCUSD Board Members and others and was acknowledged as vice president of the Governing Board of SCCD.

14 – Vallejo Juneteenth Planning Committee meeting. Juneteenth will be held in Vallejo on Saturday, June 19. Visit www.vallejojunteenth.com for more information about the event.

17. ADJOURNMENT

There being no further business, the meeting was adjourned at 8:25 p.m.

JCL:js

BOARD MINUTES.06.15.11.FINAL

_____ APPROVED _____
DENIS HONEYCHURCH, J.D. JOWEL C. LAGUERRE, Ph.D.
BOARD PRESIDENT 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