

SOLANO COMMUNITY COLLEGE DISTRICT  
GOVERNING BOARD

UNADOPTED MINUTES  
May 15, 2013

1. CALL TO ORDER

A Board Study Session of the Solano Community College District Governing Board was called to order at 6:30 p.m., on Wednesday, May 15, 2013, in the Administration Building, Room 626, 4000 Suisun Valley Road Fairfield, California 94534, by Board President Sarah Chapman.

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

At the request of Board President Chapman, Professor Ken Williams, Adjunct Horticulture Department, led those present in the pledge of allegiance to the flag of the United States of America.

3. ADMINISTRATION OF OATH OF OFFICE TO STUDENT TRUSTEE FOR 2013-2014

Board President Chapman administered the oath of office to Latifah Alexander, newly elected Student Trustee for 2013-2014. With the authority granted to Board President Chapman by the Constitution of the State of California, Latifah Alexander was proclaimed as duly appointed and installed to assume the duties as Student Trustee of the Solano Community College Governing Board until the next ASSC student election.

4. ROLL CALL

Members Present:

Sarah E. Chapman, Ph.D., President  
Pam Keith, Vice President  
Monica Brown  
Denis Honeychurch  
Michael A. Martin  
Rosemary Thurston  
A. Marie Young  
Latifah Alexander, Student Trustee  
Jowel C. Laguerre, Ph.D., Secretary

Members Absent:

None

Others Present:

Charo Albarrán, Interim Director, Human Resources  
LaNae Jaimez, Interim Academic Senate President  
Yulian Ligioso, Vice President, Finance and Administration  
Diane M. White, Interim Vice President, Academic Affairs  
Judy Spencer, Executive Coordinator, Superintendent-President and Governing Board

5. APPROVAL OF AGENDA

Moved by Trustee Brown and seconded by Vice President Keith to approve the Agenda as presented. The motion carried unanimously.

6. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Chapman recognized Ms. Toni Murray, SCC Student, who requested to comment on the Music Program and fine arts. Ms. Murray stated she is a student representative on the Curriculum Committee. In learning about how the committee works, she is hopeful to be influential in supporting partnerships for the different arts with businesses.

Board President Chapman recessed the regular meeting at 6:36 p.m.

7. CLOSED SESSION

- (a) Conference with Labor Negotiator  
Agency Negotiator: Charo Albarrán  
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
- (c) Public Employee Performance Evaluation  
Vice President, Finance and Administration

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

8. RECONVENE REGULAR MEETING

Board President Chapman reconvened the regular meeting at 7:05 p.m.

9. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Board President Chapman reported that the Board discussed the Public Employee Performance Evaluation for Vice President, Finance and Administration, and no action was taken.

10. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

Ms. Latifah Alexander, Student Trustee, in the absence of an ASSC Governing Board Representative, reported that the ASSC:

- recently concluded their student elections for the coming academic year.
- the ASSC is going to have a team building exercise on May 28, which will include whitewater rafting.

(b) Academic Senate

Professor LaNae Jaimez, Interim Academic Senate President, reported that:

- it was a hectic semester for faculty. They have finished teaching and administering their final exams.
- accomplishments over the year include a well established Ten Plus One Committee, which is serving as a good communication tool. The Senate has an increased awareness of upcoming projects. Other accomplishments include a well established SLOs process and the need to support faculty to stay on track. A more rigorous process for Program Review is in place.
- the Senate adjusted to a reorganization that is going to take place in fall, which includes new Senators from two new schools.
- faculty have been involved with faculty and Dean hiring committees. The Senate is still working on hiring policies and established some emergency hiring policies. Work continues on SLOs and the Code of Ethics Policy.
- the Senate has participated in the establishing of Middle Colleges and is excited about the potential partnerships.
- the Senate is looking at an international students business plan and that program.
- the Senate has taken a personal interest in the effectiveness of Senate Subcommittees.

(c) Shared Governance Council

Ms. Diane White, Interim Vice President, Academic Affairs, reported that:

- the Shared Governance Council met on May 8 and reviewed the Brown Act because of it being governed by law, and learned how the law applies to the Shared Governance Council.
- the Council spent time talking about Program Review and plans for summer and fall Program Reviews to increase and sustain the efforts of SLOs.

--Professor Dambrosio updated the Senate on the progress of accreditation and timelines.  
--discussed the new reorganization of Human Resources.  
--discussed non-faculty hiring priorities and the process of determining criteria for those priorities.

(d) Superintendent

- Solano Community College “Talking Falcons” – 2013 National Speech and Debate Competition Recognition and Team Members

*Facilitated by Neil Glines, Director, Speech/Forensics Team; Professors Ana Petero and Janene Whitesell, Assistant Coaches*

Professor Glines reported that the Solano Speech and Debate Team brought home, for the first time in its 36-year history, from the PHI RHO PI National Speech and Debate Tournament April 16 through April 21 in Woodland Hills, California, the Sylvia D. Mariner Perpetual Sweepstakes Award. The Mariner Award tracks the individual awards students win from all the schools competing at the National Tournament each year. These points are tracked and tallied, and the school who has the highest number of accumulated total points (from medals won by students at the current tournament added to their previous total) wins this prestigious award. This is a huge accomplishment and speaks to the dedication and excellence of all of the Talking Falcons past and present, who worked hard writing, memorizing, competing, and editing speeches throughout the years.

Finally, after 36 long years, Solano Community College and its Speech Team can add this elusive achievement to their long and distinguished record of National competition excellence. The team came home with nine individual awards, consisting of six Gold and three Bronze medals, which earned the team three Bronze medals in the large school sweepstakes division (Debate, Individual Events, and Team overall). The students who led the charge at the tournament were second-year students Katrina Baumgartner and Natalie Ruiz, who brought home five of the nine individual awards won at the tournament. With only three returning members, this is a great showing and positions the team well for our upcoming year with 12 returning students from this year's competition.

Finally, a member of our coaching staff was also honored at the national tournament with a service award to the organization. Ana Petero is a part-time instructor and one of the pivotal pieces to our coaching puzzle over the last 10 years. This is a huge honor for Ana and our program to be recognized at the national level for her excellence in coaching and contributions to the field of speech and debate. I look forward to many more years coaching together with our national treasure.

Individual results are as follows:

Kitrina Baumgartner	Gold Persuasive Speaking Bronze Extemporaneous Speaking Bronze Parliamentary Debate
Alice Hoover	Bronze Parliamentary Debate
Willis Berrios	Gold Parliamentary Debate
Brian Nelson	Gold Readers Theater
Riane Ruiz	Gold Readers Theater
Natalie Ruiz	Gold Readers Theater Gold Informative Speaking

- Accreditation Status Update - Recommendations 7 and 8  
*Facilitated by Dr. Jerry Kea, Dean of Vallejo Center; Dr. Shirley Lewis, Dean of Vacaville Center; and Diane White, Interim Vice President, Academic Affairs; and Dr. Jowel Laguerre, Superintendent-President*

Together, Dr. Lewis and Dr. Kea gave a PowerPoint presentation on providing equitable services at the Centers, as recommended by the ACCJC (Recommendation 8). The Team recommended that the College develop a plan to provide equitable access to appropriate, comprehensive, and reliable services to students who are taking classes at the Vacaville and Vallejo Centers and online. Increased funding and staffing for the libraries should be a priority. This plan should also include a regular evaluation of the services (Standards II.B.3.a.;II.C.1).

Dr. Kea reported that SCC has been responsive to Recommendation 8 with notable expansion of services at the Centers. Student Services at the Centers has had a clear voice in decision making. SCC is in the process of improving its processes for evaluating Center services. Strategic initiatives undertaken to improve Library and tutoring services are in place as well.

A plan to provide equitable services to the Centers was identified:

- Goal #1 – Enhance enrollment assistance and assessment services.
- Goal #2 – Improve Counseling, Transfer, Career Services, and Disability Services.
- Goal #3 – Enhance Financial Aid/EOPS/CalWORKs/Veteran Affairs Services.
- Goal #4 – Expand Academic Support Services.
- Goal #5 – Expand Student Activities, Health Services, Bookstore Services, and Center Security.

Ms. Diane White, Interim Vice President, Academic Affairs, reported on Recommendation #7, stating the standards of increased institutional effectiveness include Student Learning Outcomes, a matter subject to collective bargaining laws within the state of California. The Board has been briefed in Closed Session on the plans to address this issue.

## 11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Minutes for the Meeting of April 17, 2013. Minutes for the Board Study Session held May 1, 2013, will be approved at a future meeting.

Human Resources

- (b) Employment 2012-2013; Gratuitous Service; 2013-2015 Winter and Spring Break Work Schedule; 2013 and 2014 Summer Work Schedule, Page 1

Finance and Administration

- (c) Warrant Listings  
(d) Personal Services Agreements

Academic and Student Affairs

- (e) Agreement for Educational Services Between Solano Community College District and Diablo Valley Packaging

Information Systems

- (f) Extension of Contract with Strata Information Group

Board President Chapman reported that Dr. Jowel Laguerre, Superintendent-President, made the following specific correction to the Consent Agenda:

Item 11.(b), Page 2, Line 18, **2013 and 2014 Summer Work Schedule**, was removed from the Consent Agenda.

Moved by Trustee Keith and seconded by Trustee Thurston to approve the Consent Agenda as amended. The motion carried unanimously.

12. ITEMS REMOVED FROM CONSENT AGENDA

There were no items pulled from the consent agenda.

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

- (a) Resolution Honoring Mary Ann Haley

Dean Máire Morinec, School of Career Technical Education and Business, advised Ms. Haley was giving a final and not present, but reported on her strong advocacy for the Cosmetology Department. She has mentored many students with a gracious and caring attitude. Ms. Haley has

been active in the Senate and with the union, and most recently worked with students to develop entrepreneurial skills. Dean Morinec expressed how much she will be missed.

Moved by Trustee Young and seconded by Trustee Thurston to approve the resolution honoring Mary Ann Haley's retirement with the following roll call vote.

STUDENT TRUSTEE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: None

(b) Resolution Honoring Richard Kleeberg

Dean Máire Morinec, School of Career Technical Education and Business, reported that Professor Kleeberg was unable to be present due to a dress rehearsal in community theater. Professor Kleeberg taught business law, was a member of the Academic Senate, having served as President and Secretary. He was always involved within the College community on many levels. Professor Kleeberg was held in high regard by his students and is a big loss to the program.

Moved by Trustee Honeychurch and seconded by Trustee Keith to approve the resolution honoring Richard Kleeberg's retirement with the following roll call vote.

STUDENT TRUSTEE: Latifah Alexander Concurred.

AYES: Trustee Young, Trustee Keith, Trustee Honeychurch, Trustee Martin, Trustee  
Brown, Trustee Thurston, and Board President Chapman

NOES: None

ABSENT: None

(c) Resolution Honoring John Nogué

Dr. Rennée Moore, Interim Dean, Science Department, commented on what a dear friend and colleague John has been during his illustrious 32-year career at Solano Community College, mentoring her and being a solid part of the Biology Department. Professor Nogué started the Anatomy program, which has expanded to over ten sections; always full each semester. Dr. Moore reported that John's work is acknowledged statewide. Master's Degree students from U.C. Davis come and take our program at SCC. John's leaving will be hard to deal with as he will be missed by both faculty and students.

Dr. Laguerre read in part from Professor Nogue's resolution:

*Whereas, John Nogué has served the Solano Community College District with distinction since August 14, 1981, beginning his career as a full-time Biology Instructor;*

*Whereas, John Nogué retires after 32 years of faithful service in the School of Sciences (Science Division), effective May 23, 2013;*

*Whereas, John Nogué played a key role in building an anatomy program that is second to none in the United States;*

*Whereas, John Nogué designed a Biology majors program that prepared an entire generation of students for transfer to University study;*

*Whereas, John Nogué helped develop courses, such as Environmental Science, which introduced students who were not Biology majors to the key concepts in Biology;*

*Whereas, John Nogué gave service to the College by serving on the Academic Senate, numerous hiring committees, and other elements of the shared governance process of the College;*

*Whereas, John Nogué represented the College well in service to the community as a Water Polo Coach and in other similar activities;*

*Whereas, John Nogué's role as a San Francisco Giants fan played a key role in their ability to win two World Series, and his support for the San Francisco 49ers allowed them to win five Super Bowls; now be it*

*Resolved, That John Nogué will be sorely missed, and the Governing Board expresses its sincere appreciation for his many contributions and wishes him the best in what will undoubtedly be an active retirement.*

Dr. Laguerre stated that Professor Nogué gave up many Saturdays to bring high school students to campus to experience opportunities at college. We are grateful to him for his extra efforts.

Professor Nogué thanked the Board for this resolution, and stated further that he leaves Solano Community College with a heavy heart. He commented on how much enjoyment he has had working with his colleagues and students. Both of his daughters came to SCC and upon transfer told their father how supportive faculty are to students, which is a testament to the Board, administration, and faculty. "I will miss you all," he said.

Moved by Trustee Young and seconded by Trustee Keith to approve the resolution honoring John Nogué's retirement with the following roll call vote.

STUDENT TRUSTEE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: None

(d) Resolution Honoring Esther Pryor

Dr. Jowel Laguerre, Superintendent-President, stated that Professor Pryor has served the College for many years and provided great instruction to students, as well as providing many opportunities for performance by students. She has served in many capacities at the College and

is pleased to honor her with a resolution on behalf of the Board recognizing her dedication and service to the District.

Moved by Trustee Honeychurch and seconded by Trustee Thurston to approve the resolution honoring Esther Pryor's retirement with the following roll call vote.

STUDENT TRUSTEE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: None

(e) Resolution Honoring Earl Wylie

Dean Máire Morinec, School of Career Technical Education and Business, commented how compassionate and caring Professor Wylie is by always taking the time to stop by and say hello, "just to check in to see how she is doing." Earl always made sure his CIS courses were in compliance. He worked with faculty to be sure every course was complete before submitting to the Curriculum Committee. CurricUNET is not an easy task, and he single handily took on the task of learning the system.

Dr. Laguerre read in part from Professor Wylie's resolution:

*Whereas, Earl Wylie has served the Solano Community College District with distinction since August 17, 1998, beginning his career as a full-time Business Instructor and retires after 15 years of faithful service in the School of Career Technical Education and Business, effective May 23, 2013;*

*Whereas, During his initial years of service at Solano Community College, Earl Wylie was a crucial part of the College Computer Information System (CIS) team;*

*Whereas, Earl Wylie has been instrumental in making Tech Prep, articulation with local schools, be successful and spent endless hours coordinating this effort;*

*Whereas, In addition to his regular duties, Earl Wylie developed the Robotics program and its implementation;*

*Whereas, Earl Wylie is most noted for his contribution to helping develop and teaching the Web Design classes;*

*Whereas, Earl Wylie has at all times been an ambassador for Solano Community College in the community and an advocate for the community college system;*

*Whereas, Earl Wylie is known for his flexibility and ability to teach many different classes, and his popularity with students as demonstrated by the constant crowd of students around his office.*

Professor Wylie addressed the Board thanking them for his tenure with Solano Community College and opportunity to work hard to make classes better for students.

Moved by Trustee Thurston and seconded by Trustee Young to approve the resolution honoring Earl Wylie's retirement with the following roll call vote.

STUDENT TRUSTEE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: None

There was congratulatory applause from those present honoring all who were recognized as retiring from Solano Community College.

#### 14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

##### Superintendent-President

##### (a) Resolution Honoring Louise Wilbourn Yarbrough, Resolution No. 12/13-25

Dr. Jowel Laguerre, Superintendent-Present, presented the Resolution Honoring Louise Wilbourn Yarbrough, Resolution No. 12/13-25. Dr. Laguerre stated that Mrs. Yarbrough is an outstanding member of the community who has given much to the citizens of Solano County.

Professor Ken Williams was recognized by Dr. Chapman and expressed his excitement for Mrs. Yarbrough, whose journey is not at the end, but at a new beginning. He stated that Mrs. Debra Yarbrough Russo came to the College and said, "What can we do?" She shared the family plan to renovate the Horticulture Program, found a grant writer for funding, and now work will begin on a new orchard this summer. By naming the building after her mother the hope will be that we can continue the process and complete the dreams of the program.

Dr. Laguerre read in part from Mrs. Yarbrough's resolution.

*Whereas, Louise Wilbourn Yarbrough and her husband Billy traveled across the country from Oklahoma to California working in the fields, growing and picking the staples of life;*

*Whereas, Louise and Billy Yarbrough found their place on earth in Solano County and put down roots just as they were putting down roots for the crops that they loved to grow and harvest;*

*Whereas, Louise and Billy Yarbrough, while continuing with their love of the land, proceeded into the area of entrepreneurship and started the first of their many enterprises, Solano Concrete Company in 1960;*

*Whereas, Louise and Billy Yarbrough over the next 50 plus years continued to build and plant their seeds within the County by serving on various boards, committees, foundations, and supporting numerous organizations;*

*Whereas, Louise and Billy Yarbrough continued their relationship with the County of Solano and developed a loving relationship with Solano Community College;*

*Whereas, Louise and Billy Yarbrough's love of sports, and particularly baseball, sponsored the development of Solano Community College's new baseball stadium;*

*Whereas, With the passing of Billy, and because of her love of agriculture and tradition of giving back to the community and Solano Community College, Louise Wilbourn Yarbrough became an advocate of Solano Community College's Horticulture Renovation Project;*

*Whereas, The Horticulture Program was recently awarded a Cal-Fire Grant to replace a damaged and aging orchard due to Louise Wilbourn Yarbrough's generous donation of funds to investigate eligible grants and to hire a grant writer; and*

*Whereas, Without Louise Wilbourn Yarbrough's enthusiasm and guidance to make this grant happen, and her support of the Horticulture Program, it would not have come to fruition.*

Dr. Laguerre reported that Louise Wilbourn Yarbrough and her husband Billy played and continue to play a vital role in the development of Solano Community College programs. The Governing Board expresses sincere and full appreciation to Louise Wilbourn Yarbrough for her continued and tireless efforts on behalf of the College and students. The Governing Board designated naming Building 1000 in her name as part of the Fairfield campus, which shall be called the "*Louise Wilbourn Yarbrough Horticulture and Plant Science Institute.*"

Mrs. Debra Yarbrough Russo accepted the resolution on behalf of her mother expressing how thrilled she will be to receive it.

Moved by Trustee Young and seconded by Trustee Thurston to approve the Resolution Honoring Louise Wilbourn Yarbrough, Resolution No. 12/13-25 as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: None

15. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

- (a) Proposed Revised Job Descriptions – Associate Vice President of Human Resources and Human Resources Generalist (Administrative Leadership Group).

Dr. Jowel Laguerre, Superintendent-President, presented the proposed revised job descriptions for Associate Vice President of Human Resources and Human Resources Generalist (Administrative Leadership Group). This is part of an effort to recruit from the most talented professionals, but does not carry any increase in salary. Feedback indicates that changing the title of the positions will allow us to recruit from a larger pool of candidates.

Moved by Trustee Young and seconded by Trustee Martin to approve the proposed revised job descriptions for Associate Vice President of Human Resources and Human Resources Generalist (Administrative Leadership Group) as presented. The motion carried unanimously.

16. INFORMATION ITEMS – NO ACTION REQUIRED

- (a) First Reading – Selection of Superintendent-President, Series 2000, Policy No. TBD

Trustee Thurston presented the first reading of the Solano Community College District Policies, Series 2000 – Selection of Superintendent-President.

Trustee Thurston thanked her colleagues, Vice President Keith and Trustee Young, for their work on the Board Policies and Procedures Adhoc Subcommittee. Since it is the Board's responsibility to hire a Superintendent-President, this policy was created, which is self-explanatory.

This policy will return to the Board for approval at the June 5 Governing Board meeting.

- (b) Presentation of the District's Initial Proposal to Operating Engineers/Stationary Engineers, Local 39

Ms. Charo Albarrán, Interim Director of Human Resources, presented the District's Initial Proposal to Operating Engineers/Stationary Engineers, Local 39.

Solano Community College District and the Operating Engineers/Stationary Engineers, Local 39 are preparing to enter into negotiations for a successor agreement for the period of 2012-2015. The parties jointly propose for the purpose of public notice ("sunshining") to open on Article 8, Discipline and Dismissal; Article 14, Pay and Allowances; and Article 14, Pay and Allowances and Article 16, Working Conditions. Pursuant to Government Code Section 3547, public comment on such proposals shall be received at the next Governing Board meeting scheduled June 5, 2013

(c) Law Enforcement Proposal

Dr. Jowel Laguerre, Superintendent-President, introduced Sheriff Thomas Ferrara and Undersheriff Gary Elliott, who presented a law enforcement services proposal for Solano Community College.

As part of the College's efforts to assess ways of strengthening the College Police Department, a number of options were identified, including expanding full-time and part-time staffing; reinstating the third shift coverage, providing ongoing professional training, updating equipment, and solidifying the relationship with the surrounding Police Departments and the Sheriff's Office being among the key points.

Many of the aforementioned initiatives are currently being undertaken, particularly embracing partnering with surrounding law enforcement agencies; for example Solano College now serves as a sub-station to the Sheriff's Office.

This bolstered relationship led the Sheriff's Office to express an interest in pursuing an even stronger connection with the College. Sheriff Ferrara and Undersheriff Elliott, Solano County Sheriff's Office, provided an overview as to how this intensified relationship might increase campus safety and security.

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

Dr. Laguerre asked Vice President Ligioso to provide a cost analysis of this proposal for future reference.

17. ANNOUNCEMENTS

Dr. Jowel Laguerre, Superintendent-President, announced the 2013 Pinning Ceremony, scheduled Tuesday, May 21, from 11:00 a.m. – 12:30 p.m., in the main campus Theater. Board members planning to attend were asked to contact Judy Spencer by tomorrow.

Board members were cordially invited to a reception to meet and greet the Honorary Degree Award recipients who will be acknowledged at this year's commencement ceremony. The reception is scheduled in the Faculty-Staff Lounge, Building 1400, Room 1401, at 9:00 a.m., Thursday, May 23. Barring rain, the commencement ceremony will be held in the Doc Hollister Stadium. The march will begin at approximately 10:15 a.m., from the baseball clubhouse.

18. ITEMS FROM THE BOARD

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

May 2013

- 03** – Attended the 2013 Solano Community College Dance Production. The theme of the production was “Dance the American Dream.” The event was held in the College Theatre.
- 05** – Attended Second Annual Cinco de Mayo Celebration at Solano Community College.
- 05** – Greater Vallejo Chapter of Jack and Jill of America, Inc., Black Family Day Celebration at South Hampton Swim Club Center in Benicia, California. The theme was “Celebrating our History #42.”
- 06** – Vallejo City Unified School District Willie B. Adkins Spring Conference. The theme of the conference was, “Celebrating Student Achievement, Honoring Parent Participation, and Advocacy in Education.” The conference was hosted by Alpha Kappa Alpha Sorority, Inc., Kappa Beta Omega Chapter, and was held at Jesse Bethel High School Student Union, Vallejo, California.
- 07** – Board Adhoc Policy Committee meeting at Trustee Thurston’s home.
- 07** – Vallejo Juneteenth Planning Committee meeting. Solano Community College will have an information booth at Juneteenth, which will be held on June 15.
- 08** – SCC 31<sup>st</sup> Annual Faculty and Staff Recognition. This year, the celebration was a luncheon held in the big tent on the Fairfield campus site. Trustee Young was the recipient of the Professor Emeritus Award from the School of Sciences. After teaching mathematics at SCC for 35 years, Trustee Young retired from teaching in 2005 after teaching for 42 years.
- 08** – Tutored, as a volunteer, mathematics to student athletes, who are participants in an after school STEM program at Vallejo High School.
- 10** – Vallejo Education and Business Alliance meeting at the Vallejo Center.
- 10** – SCC Building 600 Remodel Update meeting at the Vallejo Center.
- 10** – Solano Choral Society Performance at the SCC Theatre. The theme was “Portrait of American Classics—Berlin, Bernstein, Gershwin, and Porter.”
- 11** – SCC Spring Recognition Dinner. The dinner was hosted by Dr. Jowel and Marie-Claude Laguerre in their Fairfield home.
- 13** – Vallejo City Unified School District Wall-to-Wall District Advisory Group meeting. The meeting was held in a conference room at the Vallejo Unified School District Building.
- 15** – Tutored, as a volunteer, mathematics to student athletes, who are participants in an after school STEM program at Vallejo High School

Trustee Brown announced that she attended the Cinco de Mayo Celebration and enjoyed the Aztec dancers and ballet. Former Student Trustee Salazar did a fine job in coordinating the efforts of the event. Trustee Brown also advised she attend the Horticulture Fair in April and more recently a National Train Day in Suisun.

Trustee Martin reported that he, together with Dr. Laguerre, Interim Vice President White, and Dr. Lewis traveled to the Dixon Unified School District on May 9 to discuss educational opportunities with the District and the College. Trustee Martin also attended the May 6 Vacaville City Select Committee meeting held at the Vacaville Center.

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

May 2013

**07** – Juneteenth Planning Committee meeting.

**08** – Celebrate SCC Luncheon and 31<sup>st</sup> Annual Faculty and Staff Recognition Luncheon on the Main Campus. Trustee Thurston was honored with a professor Emeritus Award from the School of Career Technical Education and Business. Retirees, employees with 25 years of service, Honorary Degree Recipients, Outstanding Student Awardees and Manage of the Year Peter Cammish were also honored.

**10** – Vallejo Education and Business Alliance meeting at the Vallejo Center.

**10** – Reviewed Building 600 remodel proposal.

**10** – Solano Choral Society performance of ‘Portrait of American Classics’ directed by Kristy Juliano in the Theatre.

**11** – Dinner with Dr. and Mrs. Laguerre in their home.

**15** – Living Legacy Awards presentation at the Fairfield Community Center. Dr. Elaine Norinsky, former SCC Dean of Nursing, was awarded the Social Innovation Award for her service to the College and the community. Former SCC employee Jesse Branch presented each recipient with a pin.

Board President Chapman reported that she attended the Vacaville City Select Committee meeting on May 6, as well as the Excellence in Achievement Awards recognition for students. On May 8, she attended the Measure Q Advisory Committee meeting with Dr. Laguerre. Dr. Chapman asked the other Trustees who serve on this committee to be sure and make contact with their alternates in the event they cannot attend. The next scheduled meeting is May 29 at 4 p.m.

19. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:45 p.m.

JCL:js

BOARD MINUTES.05.15.13.FINAL

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SARAH E. CHAPMAN, Ph.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