SOLANO COMMUNITY COLLEGE DISTRICT GOVERNING BOARD

UNADOPTED MINUTES August 21, 2013

Prior to the meeting being called to order, Trustee Thurston, Chair of the Board Citizens Bond Oversight Committee Subcommittee, dedicated the meeting to the memory of Mr. Rick Ernst, who was an active member of the CBOC for over four years. His presence and active participation on the Committee will be missed.

At the request of Board President Chapman, a moment of silence was held in Mr. Rick Ernst's memory.

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, August 21, 2013, in the Administration Building, Suite 201, located at 360 Campus Lane, Fairfield, California 94534 (First Floor-West Lobby), 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 James DeKloe, President of the Solano College Faculty Association, led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

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

Members Absent:

None

Others Present:

Nona Cohen-Bowman, Interim Associate Vice President, Human Recourses Shirley Lewis, J.D., Dean, Student Services Yulian Ligioso, Vice President, Finance and Administration Diane M. White, Interim Vice President, Academic Affairs Judy Spencer, Executive Coordinator, Superintendent-President and Governing Board

4. APPROVAL OF AGENDA

Moved by Trustee Brown, and seconded by Trustee Martin, to approve the Agenda as presented. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Chapman recognized Ms. Megan Lane, Business Representative from Local 39, who requested to comment on Stationary Engineers, Local 39's objections to contracting out the SCCD Police Department.

Ms. Lane stated the union has been meeting with College representatives to discuss recruitment and retention within the Police Department. The proposal from the District is to contract out the work of Local 39 members to the Solano County Sheriff's Department. Ms. Lane outlined the problems associated with this proposal from the union's perspective. Local 39 sent the District a letter on August 8, 2013, proposing allowing the Sheriff to continue to provide temporary staffing support while the District addresses its recruitment and retention problems.

Board President Chapman recognized Professor James DeKloe, SCFA President, and Professor in the Bio Tech Program.

Professor DeKloe reported that he had recently been elected as President of the SCFA, an affiliate of CCA/CTA/NEA, and is looking forward to a collaborative process this year, with Accreditation being the union's top priority. At least one item needs to be bargained, and Professor DeKloe affirmed his commitment to the process, taking care of it before the ACCJC Team arrives.

As a Bio Tech Professor, Mr. DeKloe ran a successful boot camp with 32 students, all of whom graduated with an Industrial Bio Tech Certification; half being hired before the end of camp, and the high expectation that the remaining few will also be hired. The program will be repeated again next year. The program is booming—classes are full, and the department is working closely with local Bio Tech industries.

Board President Chapman recognized Mr. George Guynn, President, Central Solano Citizen Taxpayer Group, (CSCTG) who requested to comment on Item. 13.(b). Change Order No. 07 to DL Falk Construction Contract for Building 1300 (Fine Arts) Addition/Remodel. Mr. Guynn's comments were deferred to later on the agenda.

Board President Chapman recognized Mr. George Guynn, President, Central Solano Citizen Taxpayer Group, (CSCTG) who requested to comment on Item. 13.(d), Measure Q – Recommended Structure. Mr. Guynn's comments were deferred to later on the agenda.

Board President Chapman recessed the Regular Meeting at 6:42 p.m.

6. 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

Board President Chapman called the Closed Session to order at 6:48 p.m.

7. RECONVENE REGULAR MEETING

Board President Chapman reconvened the Regular Meeting at 7:09 p.m.

8. 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.

9. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

Mr. Naser Baig, ASSC Governing Board Senator, reported that:

- --the fall 2013 Student Senate was formally sworn in and seated on August 20, 2013. There are still vacant positions, including three Executive Board positions: Legislative Advocate, Secretary, and Public Relations Officer.
- --the new Senate is still acclimatizing to parliamentary procedure, but passed several motions addressing the semester "Solano Daze" week and Club Promo Day. The Senate was also given a brief introduction to the ASSC Budget.
- --Mr. Baig reiterated ASSC President Johnson's suggestion that the Student Development Office have its own director, as the position is quite demanding of time and energy, and that not having someone able to direct their full attention to the job is a disservice to the student body.

(b) <u>Academic Senate</u>

There was no report from the Academic Senate.

(c) Shared Governance Council

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

- -- the SGC met on August 14, but took no action due to lack of quorum.
- --the Superintendent-President reported on his initiatives for the coming academic year, focusing on the Auto Tech program, Early and Middle College, Graphic Design, together with the importance of partnering with Corporate College, which is high on the agenda.
- --a "school take over" exercise, headed up by local Solano County emergency services, will be held August 22. This drill will identify our level of preparedness and provide follow up assessment.
- --VP Ligioso gave a budget update and provided information on the Senior Accountant position.
- --Dean Cammish provided an enrollment update for the academic year. Dean Cammish also provided an overview of the strategic proposals for 2013-2014. We will tie our planning and outcome assessments to our budget.
- --the Council members reviewed the academic year SGC meeting schedule, together with the August 21 BOT agenda.

(d) Superintendent

AT&T Aspire Program Grant Award to SCC Educational Foundation
 Facilitated by Rhunette Alums, Community Liaison Officer, AT&T
 Dr. Karen McCord, Professor Psychology/Social Science
 Curt Johnston, Interim Director, SCC Educational Foundation

Dr. Jowel Laguerre, Superintendent-President, introduced Ms. Alums, Dr. McCord, and Interim Executive Director Johnston.

The African-American Male Scholars Program received a \$25,000 grant from AT&T. Titled "Aspire," the grant is intended to serve students who have already earned college credits and to further propel them to achieve academic success. No doubt, this money will enable the African-American Male Scholars to continue to expand their admirable outreach efforts. The program serves 65 students, and the majority of the funds go directly to the students to support their efforts academically.

Ms. Alums stated how proud she is of her affiliation with the College, as well as her affiliation with AT&T. She said, "It is not difficult to support the College and this program." Ms. Alums had an opportunity to see the program in action, and everything is based on student success. The \$25K is part of a \$350M grant that AT&T commits nationally, and the gift to Solano College students is AT&T's belief that the program will continue to grow. There was applause from those present in the audience.

Enrollment Stats – Peter Cammish, Dean, Research and Institutional Effectiveness

Dean Peter Cammish presented the enrollment figures for Solano Community College as of August 21, 2013. Current headcount was slightly up on last year's figures, although this number may change as we approach census date. Loss of enrollment has been most noticeable at the Vallejo campus. This may be due to transport issues with those students. The college has shown a proportional increase in Hispanic enrollment from 15% of the total headcount in 2009 to almost 23% currently.

Dr. Jowel Laguerre recognized new employees in the audience: Dr. Shirley Lewis, former Dean of the Vacaville Center; now the Dean of Student Services; Dr. John Yu, Dean of the School of Mathematics and Science; Nona Cohen-Bowman, Interim Associate Vice President of Human Resources; and Dr. Jose Ballesteros, Director of Student Development/MESA. There was applause from those present.

Dr. Laguerre reported that the Solano County Alliance to increase the turnout of Young Voters is comprised of business leaders, high schools and colleges, student organizations, fraternities and sororities, advocacy groups, the media, county agencies, elected officials, political candidates and concerned citizens of Solano County who have come together in an effort to increase the voter turnout of young individuals. When get-out-the-vote movements are successful in getting young voters to the polls, these young voters have determined the outcome in recent elections; and, therefore, their voices and their votes are more important now than ever before. Therefore, the Solano County Alliance to increase the turnout of Young Voters is a get-out-the-vote movement that will use positive tactics to target individuals who are between the ages of 18 and 29 to get them registered and to the polls. Members of the alliance will ensure that young individuals in the target age groups are educated on the benefits, rights, and importance of voting and will provide information on the how's, when's and where's to vote. The alliance partners will provide opportunities for voter registration and ensure that individuals have access to absentee ballots. At this point, alliance partners are still being recruited and our participation has been solicited.

10. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

(a) Minutes for the Meeting of July 17, 2013, and Board Study Session held August 7, 2013

Human Resources

(b) Employment – 2013-2014; Gratuitous Service; Resignations

Finance and Administration

(c) Personal Services Agreements

- (d) <u>Warrant Listings</u>
- (e) Renewal of Student Insurance Policy for the 2013-2014 Academic Year

Academic and Student Affairs

- (f) Renewal of Children's Programs Contract General Child Care Program and Resolution
- (g) <u>Memorandum of Understanding between Solano Community College District and Child</u> Start Incorporated
- (h) 2013-2014 Student Health Services Contract
- (i) Hanover Research Partnership Agreement
- (j) Name Change for the School of Career Technical Education and Business

Moved by Trustee Young and seconded by Trustee Thurston to approve the Consent Calendar as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

AYES: Trustee Honeychurch, Trustee Martin, Trustee Brown, Trustee Young, Vice

President Keith, Trustee Thurston, and Board President Chapman

NOES: None ABSENT: None

11. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

- 12. RETIREMENTS OF STAFF WITH 10 OR MORE YEARS OF SERVICE
- (a) Solano Community College District Governing Board Resolution Honoring Ann H. Short

Dr. Jowel Laguerre, Superintendent-President, presented the resolution honoring Ms. Ann H. Short for her 24 plus years of service to the District.

Dr. Lily Espinoza, Dean of the School of Human Performance and Development, spoke on behalf of Ms. Short. She began by saying that Ann was responsible for many of the wonderful programs the College enjoys today, including the publication of the *Vistas*, which is the schedule of Community Services classes, reaching over one hundred thousand homes in the county. Her vivacious attitude toward life and passion for working at Solano College and being a part of the community is contagious. Ann has helped with retirements, celebrations, pot lucks, and answered "millions" of phone calls over the years, backing up Janice "J.J." Eaves on the switchboard. While we are pleased she has decided to take life a little slower and enjoy new

opportunities, we are sad that she has decided to leave us. Dr. Espinoza thanked Ann for all the good work she has done for the District over the years.

Dr. Jowel Laguerre, Superintendent-President, read the resolution honoring Ann's retirement and thanked Ann for her many years of service and wished her the best in her well-earned retirement.

Moved by Trustee Thurston and seconded by Trustee Young to approve the resolution honoring the retirement of Ann H. Short, effective August 30, 2013. The motion carried with the following roll call vote:

STUDENT TRUSTEE ADVISORY VOTE: Latifah Alexander Concurred.

AYES: Trustee Martin, Trustee Brown, Trustee Young, Vice President Keith, Trustee

Thurston, Trustee Honeychurch, and Board President Chapman

NOES: None ABSENT: None

Ms. Ann Short stated the day she came to interview for her job that she didn't really want the job. She had been working in Berkeley and the commute was killing her; saw the advertisement in the paper, decided to apply, and now 25 years later loves it and is grateful for the opportunity the District gave her to serve. Ann thanked everyone for their support, and concluded by saying, "You will be seeing me in the Theatre."

13. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

(a) Partner Pledge for the Bay Area Roadmap to Cut Poverty

Dr. Jowel Laguerre, Superintendent-President, presented the partner pledge for the Bay Area Roadmap to Cut Poverty as provided by the Solano Safety Net Summits on Poverty Steering Committee. SCCD will join over one hundred Bay Area organizations to cut poverty in half by 2020. It is part of our Mission to "transform lives" and this is a way to do just that. It is a worthy endeavor.

Moved by Trustee Young and seconded by Trustee Thurston to approve the United Way Partner Pledge for the Bay Area Roadmap to Cut Poverty as presented. The motion carried unanimously.

Finance and Administration

(b) <u>Change Order No. 07 to DL Falk Construction Contract for Building 1300 (Fine Arts)</u> Addition/Remodel

Board President Chapman recognized Mr. George Guynn, President, Central Solano Citizen Taxpayer Group, (CSCTG) who requested to comment on Item. 13.(b). Mr. Guynn stated that

someone needs to oversee these change orders; adding that \$81K is a sizeable increase from the original contract. It appears the District is being "nickeled and dimed" to death.

Mr. Leigh Sata, Executive Bonds Manager, presented Change Order No. 07 to DL Falk's construction addition/remodel contract for Building 1300 (Fine Arts) in the amount of \$80,811. 53. Structural glass, electrical, painting, and carpentry assembly are a few of the reasons for these changes. Mr. Sata stated that the District is taking very seriously change orders, and is being aggressive in testing before projects are stated in order to identify problems and avoid them in the future.

Moved by Trustee Keith and seconded by Trustee Thurston to approve Change Order No. 7 to DL Falk Construction Contract for Building 1300 (Fine Arts). The motion carried unanimously.

(c) <u>Memorandum of Understanding between International Education Center Program at Solano Community College (IEC) and Solano Community College District (SCCD)</u>

The purpose of this Memorandum of Understanding (MOU) is to clearly identify the roles and responsibilities of each party as they relate to providing an intensive English language program for non-native English speakers. IEC operates a nonprofit organization that disseminates education, encourages exchanges in educational cultures and contributes to international collaboration in education. IEC at Solano Community College (IEC) will provide programs that facilitate the acquisition of English for non-native speakers, to prepare them both linguistically and culturally for academic studies and success at the college and/or university level. IEC will manage, maintain, and operate the program, while the College will oversee and govern the language program. Solano Community College District (SCCD) endeavors to educate a culturally and academically diverse student population drawn from our local communities and beyond. This partnership will enhance the offerings available to local and global non-native speakers that want to study at SCC but are afraid due to the language barrier. Dr. Laguerre stated there is an existing program at Diablo Valley College which is self-funded and has been very successful.

The term of this MOU is the period within which the project responsibilities of this agreement shall be performed, commencing September 1, 2013 and terminates August 30, 2017.

Moved by Trustee Young and seconded by Trustee Martin to approve the Memorandum of Understanding between the International Education Center Program at Solano Community College (IEC) and Solano Community College District. The motion carried unanimously.

(d) Measure Q – Recommended Structure

Mr. Leigh Sata, Executive Bonds Manager, introduced Mr. David Casnocha, Bond Legal Counsel, Attorney at Stradling Yocca Carlson & Rauth. Mr. Casnocha stated he was asked to comment whether or not there is any doubt whether the District has the authority to pay for salaries and overhead associated with the Bond. With one hundred percent confidence, Mr. Casnocha stated the District has the choice of doing so, implementing and administering a Bond project. Mr. Casnocha distributed a copy of SCCD Resolution No. 12/13-01, approved August 1, 2012. He also distributed Exhibit B with highlighted statements corroborating the facts from the

full text ballot proposition of the SCCD Bond Measure Election held November 6, 2012. Page B-4, bottom of the page, states, "Proceeds of the bonds may be used to pay or reimburse the District for the cost of District staff when performing work on or necessary and incidental to bond projects. Bond proceeds shall only be expended for the specific purposes identified herein."

The Measure Q capital improvement bond was passed in November 2012. The bond value is \$348M, and combined with expected state capital outlay funding and expected interest over the life of the program, the value of Measure Q will exceed Measure G by more than three times in size. A new operating structure is required to manage Measure Q effectively. Per the previously approved agreement with Roy V. Stutzman for consulting services in the areas of facilities planning, development and modernization, the Board is presented with District Staff's recommendation of a new organizational structure for Measure Q, based on Mr. Stutzman's report. Various options are considered, including:

- 1. In-house staff manages all aspects of the Bond.
- 2. In-house and consultant work together to manage the Bond.
- 3. Consultant manages day-to-day activity of Bond, with oversight by District's Executive Bonds Manager.
- 4. Other options that suit the nuance and details of the program.

The expected RFP process will commence immediately and will finish by the end of October.

Together, Mr. Sata and Vice President Ligioso gave a PowerPoint presentation on Measure Q Next Steps, which reviewed the discussion held at the Special Governing Board meeting of January 23, 2013; review of recommended program structure presented on August 7, 2013; internal and external costs; and justification for the recommendation before the Board. Mr. Sata stated, "The approved organizational structure allows the District to provide overall strategic direction and financial oversight for Measure Q. The external consultants will provide assistance in setting up the program budgets, schedules and controls, as well as contributing their expertise in the day to day design and construction management of our projects."

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 Executive Bonds Manger.

Board President Chapman recognized Mr. George Guynn, President, Central Solano Citizen Taxpayer Group, (CSCTG) who requested to comment on Item. 13.(d), Measure Q-Recommended Structure.

Mr. Guynn stated when the Bond was first presented to the public that it was his recollection that the money would not go for staff salaries and feels the public didn't get a full disclosure of the bond being passed. It appears, based on the information shared at the August 7 Board meeting that a lot of money is going for jobs without a detailed plan on how the money will be spent. Mr. Guynn concluded that he believes "things need to be worked out instead of writing a blank check."

Moved by Trustee Thurston and seconded by Trustee Young to approve the Measure Q – Recommended Structure as presented and allow staff to seek qualified vendors to propose on the scope of work developed by the District. The motion carried unanimously.

14. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) Proposed New Job Description, Chief Student Services Officer

As a result of Student Services being reorganized, a new job description was created for Chief Student Services Officer, Educational Administrator, in the Administrative Leadership Group (ALG).

Dr. Jowel Laguerre stated that comments received last year from the ACCJC Visiting Team were that the President cannot continue serving in the capacity as Interim Vice President of Student Services. The District feels this is the right direction to move in without adding additional costs to the general fund budget.

Moved by Trustee Young and seconded by Trustee Thurston to approve the new job description for Chief Student Services Officer as presented. The motion carried unanimously.

15. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Memorandum of Understanding between Solano Community College District and PG&E

A Memorandum of Understanding between Solano Community College District and PG&E for special educational services will be forthcoming to the Governing Board for approval. Solano Community College has been working with PG&E for almost two years to develop and deliver a Power Pathways project at Solano. This contract is for a Solano Community College, All-Veterans-Entry to Gas Operations Pre-Program. The contract for the actual program and post-program will be developed in September and presented for approval at that time.

Solano Community College will subcontract with and supervise Swords to Plowshares (STP) to assure delivery of case management and recruitment of 20 veterans. STP will have an oncampus office and be supervised by the Director of Workforce Training and Grants Management.

(b) <u>Solano Community College District Board and CEO Goals – 2013-2014</u>

At the June 8, 2013, Board Retreat, goals were identified for the SCCD Board of Trustees and the Superintendent-President. Approval will be requested at a future meeting.

Board of Trustees Goals

- 1. Measure Q
- 2. Fiscal Stability
- 3. Access and Success
- 4. Vision and Strategic Planning

Chief Executive Officer (CEO) Goals

- 1. Strengthen Accreditation Reports
- 2. Implement Master Plans: Educational Master Plan Facilities Master Plan
- 3. Measure Q Bond Construction
- 4. Enhance Professional Development
- 5. Grow Enrollment

(c) <u>Employment Contract – Superintendent-President</u>

Dr. Sarah Chapman, Board President, presented the employment contract for the Superintendent-President. The term of the contract for the Superintendent-President commences July 1, 2013 and ends on June 30, 2017. The powers and duties are outlined in the contract. Dr. Laguerre shall be paid an annual salary of \$237,350.00, plus a stipend for professional allowance, vehicle allowance, and doctorate degree. Dr. Laguerre will receive a performance evaluation at least once each fiscal year in accordance within the terms of this agreement.

Approval will be requested at a future meeting.

16. ANNOUNCEMENTS

Trustee Young announced two visitors present in the audience: Mrs. Suzanne Crutison and her daughter, Ashley Crutison. Ashley is one of twenty-two debutantes of the 2013 debutantes of Alpha Kappa Alpha Sorority, Incorporated Kappa Beta Omega Chapter of which Mrs. Crutison is a member and Trustee Young is a charter member. By attending our Board meeting, Ashley, who is a senior at Rodriguez High School, earns two additional hours of community service in the area of civic responsibility. In order to be presented as a debutante on November 23, each debutante must complete a minimum of 60 hours of community service this debutante season.

Board President Chapman announced she will be selling tickets for the 7th Annual Classic for Kids Fundraiser, to be held September 27, 2013. This fundraiser is a campaign to connect one hundred percent of Solano County's children with health care. Proceeds support the Solano Coalition for Better Health's Solano Kids Insurance Program (S.K.I.P.).

Trustee Martin announced that the city of Winters will hold their annual Winters Earthquake Festival, a family event commemorating the rise of the city of Winters from a devastating local earthquake in 1892, which will be held August 23.

17. ITEMS FROM THE BOARD

Trustee Brown reported that she attended the President's Award Breakfast and State of the College Address on August 9. On August 19, she attended the ceremony dedicating Building 1000 as the Louise Wilbourn Yarbrough Horticulture and Plant Science Institute.

Trustee Martin reported that he attended the Governance Leadership Institute for New and Experience Trustees, August 6-8, 2013, in Washington, D.C. He learned about accreditation, national issues, and highly recommended the opportunity to his fellow Trustees.

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

June 2013

27 – Measure Q Advisory Committee Meeting.

July 2013

- 27 Attended the program honoring the Korean War Veterans. Nestor Aliga is to be commended for his organization, along with the Veterans in Vallejo for an outstanding program. Trustee Thurston announced that her husband Bill and Trustee Young's husband Clark were honored posthumously.
- **31** Attended a dinner hosted by Kaiser Permanente at Mankas Corner Restaurant. Qualifications to be granted a Level 2 Trauma Center for Solano County at their Vacaville facility were shared.

<u>August 2013</u>

- 01 Attended the Solano County Fair dinner in honor of elected officials.
- **07** Measure Q Advisory Committee Meeting.
- **09** Flex Cal at the Fairfield Campus: State of the College and opening day activities.
- **09** Dedication of the Louis Wilbourn Yarbrough Horticulture and Plant Science Institute in Building 1000. Trustee Thurston stated how much she appreciates the support of the Yarbrough family of Solano Community College and that this was an honor well deserved.
- 16 VEBA meeting at the Vallejo Center.

Student Trustee Alexander attended the August 9 Flex Cal activities.

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

August 2013

- **09** SCCD Flex Cal activities from 8:45 a.m. through lunch, which was held in the Theater and cafeteria respectively.
- **16** Attended Vallejo Education and Business Alliance (VEBA) meeting that was held in the conference room at the Vallejo Center. Trustee Thurston also attended.
- 19 Attended the ceremony on the Fairfield campus to dedicate Building 1000 as the Louise Wilbourn Yarbrough Horticulture and Plant Science Institute. Also in attendance were Trustees Brown, Martin, Thurston, and Board President Chapman.

Board President Chapman announced she attended an Accreditation Task Force Committee meeting on August 20.

18. ADJOURNMENT

There being no further business, the i	meeting was ac	diourned at	8:40 p.m
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JCL:js

BOARD MINUTES.08.21.13.FINAL

	APPROVED
SARAH E. CHAPMAN, Ph.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