

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
January 15, 2014

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, January 15, 2014, in the Administration Building, Suite 201, located at 360 Campus Lane, Fairfield, California 94534 (First Floor-West Lobby), by Board President Pam Keith.

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

At the request of Board President Keith, Mr. George Guynn, President of the Central Solano Citizen/Taxpayer Group (CSCTG), led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

Members Present:

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

Members Absent:

None

Others Present:

Dr. Susanna Gunther, President, Academic Senate
Shirley Lewis, J.D., Chief Student Services Officer
Yulian Ligioso, Vice President, Finance and Administration
Bruce Petersen, Associate Vice President, Human Resources
Leigh Sata, Executive Bonds Manager
Diane M. White, Interim Vice President, Academic Affairs
Judy Spencer, Chief of Staff
Phyllis Braaksma, Interim Executive Assistant, Superintendent-President/Governing Board

4. APPROVAL OF AGENDA

Dr. Jowel Laguerre, Superintendent-President, made the following specific correction to the Agenda as follows:

Item 13.(a), Proposed Revised Job Description MESA Coordinator, Pages 44 – 49, was pulled from the Agenda and replaced with a corrected job description. A copy of the correct job description was distributed to the Board members and made available to the public for their review.

Item 13.(b), Proposed New Job Description Distance Education Specialist, Pages 50-54, was pulled from the Agenda and replaced with a corrected job description. A copy of the correct job description was distributed to the Board members and made available to the public for their review. The class title was changed from Distance Education Specialist to Distance Education Technician.

Moved by Trustee Chapman and seconded by Trustee Young to approve the agenda as corrected. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Keith recognized Mr. George Guynn, President, Central Solano Citizen Taxpayer Group, (CSCTG), who requested to comment on the blue comments cards, which are used to facilitate members of the public to address the Board under Comments from Members of the Public on the agenda. He stated that they are not required.

Please note: At the recess, Ms. Judy Spencer shared with Mr. Guynn the references and authority for the use of the blue comment cards, listed on the back of the blue card, as follows:

- California Education Code Section 72121, 72121.5
- California Government Code Section 54950 et seq., 54954.3, 54957.5 (Brown Act provision)
- Solano Community College District Governing Board Policy 1037

Board President Keith recognized Mr. George Guynn, who requested to comment on the Board spending money on land, and requested that no more money be spent on land until the “warning status” is removed from its accreditation status and the school is fully accredited again. Mr. Guynn read a letter to the Board from Mr. William D. Sanders, Vice President, Central Solano Citizen/Taxpayer Group, together with a letter from the Solano County Taxpayers Association, Ms. Ourania Riddle, President, to this effect. “This is not good for taxpayers,” he said.

Board President Keith recognized Mr. George Guynn, who requested to comment on the Lessler Group contract. Mr. Guynn’s comments were deferred to later on the agenda.

Board President Keith recognized Mr. Burky Worel, who requested to comment on the Belvedere property. Mr. Worel's comments were deferred to later on the agenda.

Board President Keith recessed the Regular Meeting at 6:35 p.m.

6. CLOSED SESSION

- (a) Conference with Labor Negotiator
Agency Negotiator: Bruce Petersen
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Public Employee Discipline/Dismissal/Release
- (c) Conference with Real Property Negotiator
Property: 1400, 1401, 1500, 1501 Sonata, Vallejo, CA 94591
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and Terms of Payment
- (d) Conference with Real Property Negotiator
Property: Northgate Office Park, N.W. Corner Turner and Ascot Parkways,
Vallejo, CA 94591
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and Terms of Payment
- (e) Conference with Real Property Negotiator
Property: 1301 Georgia Street, Vallejo, CA 94590
Negotiating Party: Jowel C. Laguerre, Ph.D.
Negotiating Parties: Solano Community College District and Leigh Sata
Under Negotiation: Price and Terms of Payment

Board President Keith called the Closed Session to order at 6:39 p.m.

7. RECONVENE REGULAR MEETING

Board President Keith reconvened the Regular Meeting at 6:46 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

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

Board President Keith reported that the Board held Conference with Conference with Real Property Negotiator and discussed in Closed Session properties located at:

- Property: 1400, 1401, 1500, 1501 Sonata, Vallejo, CA 94591
- Property: Northgate Office Park, N.W. Corner Turner and Ascot Parkways, Vallejo, CA 94591
- Property: 1301 Georgia Street, Vallejo, CA 94590

No action was taken.

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

(a) Academic Senate

There was no report from the Academic Senate.

(c) Shared Governance Council

Interim Vice President, Academic Affairs, reported that the SGC met on January 15, 2014, and discussed:

- the mini reorganization of the School of Human Performance and Development presented by Dr. Laguerre.
- the status of faculty hiring.
- the budget update and Affordable Care Act as presented by Vice President Ligioso.
- the opening ceremony for the Solar Project scheduled February 27, 2014.
- non-resident fees.
- the proposed revised Smoking on Campus policy and procedures, which they approved.
- with Mr. Phil Cello the Solano County Tennis Education Foundation.
- the January 15, 2014, Governing Board Agenda.

(d) Superintendent

• ***Accreditation Update***

Ms. Diane M. White, Accreditation Liaison Officer, gave an Accreditation report to the Governing Board on the following activities:

- To build upon the progress on student and staff equity, which we made prior to the Accreditation Team Visit, Dr. Dambrosio has been working with EIAC, participating in a five-hour workshop during Flex (McCord lead a workshop with EIAC and Student Equity

Committee); the purpose of which everyone involved understood the difference between equity, inclusion, diversity.

- During Flex Cal, Dr. Dambrosio spoke to the Academic Senate, as well as to the School of Liberal Arts, on Accreditation plans.
- In addition, Dr. Dambrosio led a Flex Cal session on Accreditation.
- This week, Dr. Dambrosio met with Chief Technology Officer, Roger Clague, to discuss the development of a Web-based system to archive all of our meeting agendas, minutes, and other accreditation related documents.
- Dr. Dambrosio is scheduled to meet with the Distance Education Committee to provide any assistance they may need to continue working on the recommendations related to D.E.
- Additionally, I/VP White reported that she and Dr. Dambrosio are scheduled to attend the State Academic Senate Accreditation Institute February 7, and 8, 2014.
- On February 21, I/VP White will be attending Accreditation Liaison Officer Training sponsored by ACCJC.
- The deans will be making accreditation a standing item on all School agendas, so that important discussions about accreditation and tasks related to accreditation will be regularly addressed. This also affords an opportunity for us to make accreditation standards a part of our dialogue and culture here at SCC.

Meanwhile, I/VP White reported that the District awaits the ACCJC Report from the Commission, which we anticipate we will be in early February.

Dr. Laguerre commented that the College has not stopped working on accreditation and has made a substantial investment to make sure we continue to move forward to address our issues systematically. Our eyes are focused on the Self-Study Report due in 2016.

- ***Bond Update***

I/VP Diane White presented a PowerPoint presentation of the Educational Master Plan and commended the faculty and Deans on their program plans. I/VP White reported on MIG, Program Plans, and the target manuscript date.

Executive Bonds Manager Leigh Sata provided a PowerPoint presentation of the Facilities Master Plan. The presentation included recent schemes in three dimensional images for the Vallejo, Vacaville and Fairfield campuses. District standards for civil engineering mapping, signage, and landscape were included and will be reported on at the February 5 meeting. Vacaville's first project will be the biotech project.

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 Manager.

Board President recognized Mr. Worel who commented on the Belvedere property. Mr. Worel is an owner of one of the units at Belvedere and is concerned about information received from his Homeowners Association regarding the actual sale of the property, property lines, landscaping,

etc. The residents are not opposed to the sale of property, only their unanswered questions. Dr. Laguerre responded to Mr. Worel's concern stating the District has representation and that it may be that we need to meet with the association. This Board and administration want to be excellent neighbors. Dr. Laguerre asked Mr. Leigh Sata to make contact with Mr. Worel.

Dr. Jowel Laguerre, Superintendent-President, reported that the College received word yesterday that we were successful in getting a \$200K grant from the National Science Foundation. He stated that our new Dean of the School of Mathematics and Science, Dr. John Yu, was very influential in making this happen.

Dr. Laguerre reported that as of yesterday we have started classes at Dixon High School. Thanks to our excited Board members, Trustee Martin in particular; I/VP White, and CSSO Lewis, three classes have started. We have found another way to provide Middle College High School.

10. CONSENT AGENDA – ACTION ITEMS

Dr. Jowel Laguerre, Superintendent-President, made the following correction to the Consent Agenda:

Item 10.(b), Employment 2013-2014, Page 1, Line 23, TBA, Technology Specialist, should read as ***Bobby Jackson, Technology Specialist, Range 17/1, effective February 3, 2014.***

Board President Keith recognized Mr. George Guynn, who commented on the agreement between The Lessler Group and SCCD. Mr. Guynn commented that he was not sure why the District needed to spend \$18K over the course of the contract, expressing his thoughts that the District must have internal staff who can handle the tasks at a much lower cost.

Superintendent-President

- (a) Minutes for Board Study Session of December 4, 2013, and Regular Meeting of December 18, 2013.

Human Resources

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

Finance and Administration

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

Academic and Student Affairs

- (e) Renewal of Memorandum of Understanding between Solano Community College District and Solano County Office of Education
- (f) Renewal Agreement between The Lessler Group and Solano Community College District

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

11. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Consent Agenda.

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Authorization of Payment for Board Members' Absence, Resolution No. 13/14-11

According to Board Policy No. 1014, Compensation, Payment of Expenses and Benefits, and Education code 72024(d), "A member may be paid for any meeting when absent if the board by resolution duly adopted and included in its minutes finds that at the time of the meeting he or she is performing services outside the meeting for the community college district, he or she was ill or on jury duty, or the absence was due to the hardship deemed acceptable by the board." Past Board authorization has limited compensation to two absences per calendar year. The proposed resolution will apply only for absences occurring during the 2014 calendar year.

Moved by Trustee Thurston and seconded by Trustee Martin to approve the Authorization of Payment for Board Members' Absence, Resolution No. 13/14-11, as presented. The motion carried unanimously with the following roll call vote.

STUDENT ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: None

Human Resources

- (b) District and Operating Engineers/Stationary Engineers, Local 39 2012-2013 Reopening Proposals Collective Bargaining Agreement for 2010-2014 Tentative Agreement

Tentative agreement has been reached between the District and Stationary Engineers Local 39, 2012-13 reopening proposals to the Collective Bargaining Agreement. The Operating Engineers/Stationary Engineers, Local 39 ratified the tentative agreement on January 8, 2014. The administration recommends approval of the tentative agreement.

The Operating Engineers/Stationary Engineers, Local 39 has agreed to:

Increase in the 2013-2014 salary schedule by 1% retroactively to July 1, 2013, with payment of the eight months retroactive pay due to be paid on March 28, 2014, or sooner if administratively feasible. Within 60 days of ratification, Local 39 and the District will begin a classification review process. Each party shall select no more than two classifications that will be under review. A joint progress report will be issued no later than June 30, 2014. These findings may be used for future negotiations.

Moved by Trustee Brown and seconded by Vice President Young to approve the District and Operating Engineers/Stationary Engineers, Local 39 2012-2013 Reopening Proposals Collective Bargaining Agreement for 2010-2014 Tentative Agreement as presented. The motion carried unanimously.

Finance and Administration

(c) Resolution to Authorize District Signatures on Official Financial Documents, Resolution No. 13/14-12

In accordance with Education Code Sections 85232 and 85233, the Governing Board shall be responsible for authorizing a person or persons to sign official documents in its name and for filing the verified signature of such person or persons with the County Superintendent of Schools. The authorized signatures for all official financial documents of the Governing Board of Solano Community College District include: journal entries, deposit permits, warrant register listing “Form 50,” payroll deduction certification summary, retirement detail/summary reconciliation form, payroll pre-lists, and accounts payable transmittal forms, shall be any one of the following: Pam Keith, Board President; Jowel C. Laguerre, Ph.D., Superintendent-President; Yulian I. Ligioso, Vice President, Finance and Administration; Diane M. White, Interim Vice President, Academic Affairs; Patrick Killingsworth, Director, Fiscal Services; Bruce Petersen, Association Vice President, Human Resources, and Judy Yu, Accounting Manager, Fiscal Services.

Moved by Trustee Thurston and seconded by Vice President Young to approve Resolution to Authorize District Signatures on Official Financial Documents, Resolution No. 13/14-12, as presented. The motion carried unanimously with the following roll call vote.

STUDENT ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: None

(d) Lease Agreement for Building Space Located at 1301 Georgia Street, Vallejo, California

Board approval was requested for a three-year lease, with an optional two years, for approximately 16,144 rentable square feet located at 1301 Georgia Street, Vallejo, California. Base rent for year one will be \$8,072 per month, year two \$9,686 per month, and year three \$11,300 per month. Tenant will be responsible for all operating expenses and a tenant improvement budget is established as not to exceed \$400,000.

This space will serve as a temporary teaching space for the Automotive Program during the design and construction of the new Auto Technology building. It will also allow for expansion of the program as to date it was operating from a limited temporary location provided by Armijo High School. This lease agreement is for a total of \$748,696

Moved by Vice President Young and seconded by Trustee Thurston to approve the Lease Agreement for Building Space Located at 1301 Georgia Street, Vallejo, California, as presented. The motion carried unanimously.

(e) Change Order No. 03 to the SunPower Corporation for the Photovoltaic Projects

Board approval was requested for Change Order No. 3 to the SunPower Corporation base contract for the Photovoltaic Projects. The contract change orders were: Supplemental power during PG&E tie-in; PGE Interconnection RES Design; Non-compensable time extension, and conduit installation into electrical closet in the amount of \$43,932.00.

Mr. Sata reported that numerous conversations were held with PG&E. To expedite their review process and initiation of services, we are ready for them to come do the substation work.

Mr. Sata will report back to the Board on the anticipated cost savings to the District.

Moved by Trustee Honeychurch and seconded by Trustee Chapman to approve the Change Order No. 03 to the SunPower Corporation for the Photovoltaic Project as presented. The motion carried unanimously.

(f) Resolution Proclaiming February 2014 as Career and Technical Education Month at Solano Community College, Resolution No. 13/14-13

Resolution No. 13/14-13 proclaiming February 2014, with the 2014 theme *Career and Technical Education: Pathways to College and Career Success*, as Career Technical Education Month at Solano Community College was presented for approval.

Moved by Trustee Thurston and seconded by Vice President Young to approve Resolution Proclaiming February 2014 as Career and Technical Education Month at Solano Community College, Resolution No. 13/14-13. The motion carried unanimously with the following roll call vote.

STUDENT ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: None

(g) Resolution Proclaiming February 2014 as Black History Month at Solano Community College, Resolution No. 13/14-14

The Solano Community College District Governing Board honors the heritage of African Americans and acknowledges their many contributions to our Nation.

Moved by Vice President Young and seconded by Trustee Thurston to approve the Resolution Proclaiming February 2014 as Black History Month at Solano Community College, Resolution No. 13/14-14. The motion carried unanimously with the following roll call vote.

STUDENT ADVISORY VOTE: Latifah Alexander Concurred.

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

NOES: None

ABSENT: None

(h) Intensive Spanish Language Workshops for Travis Air Force Base, MSAS Personnel

Solano Community College District will provide a series of intensive Spanish Language workshops developed to provide MSAS personnel with the language skills they need to be successful in missions in Spanish speaking countries.

571 MSAS will pay SCCD \$17,700 for 106 hours of development and delivery of curriculum and instruction. Each of three 24 hour level 0/0 and 1/1 costs \$4,300 for a total cost of \$12,900. Each 24 hour level 3/3 costs \$4,800 for a total cost of \$4,800. The term of this agreement shall be from January 16 – March 14, 2014.

Moved by Trustee Brown and seconded by Trustee Martin to approve Intensive Spanish Language Workshops for Travis Air Force Base, MSAS Personnel. The motion carried unanimously.

13. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) Proposed Revised Job Description MESA Coordinator - CORRECTED

As a result of the Student Services Department being reorganized, a revised job description was created for the MESA Coordinator. The MESA Coordinator position will be placed on Range 34 of the 2013-14 ALG Salary Schedule.

Moved by Vice President Young and seconded by Trustee Brown to approve the corrected revised job description for the MESA Coordinator. The motion carried unanimously.

(b) Proposed New Job Description Distance Education Specialist - CORRECTED

The proposed new job description for Distance Education Specialist, changed to Distance Education Technician, is needed to provide online technical support for students taking Distance Education classes. The Distance Education Technician position will be placed on Range 13 of the 2013-2014 CSEA salary schedule.

Moved by Trustee Brown and seconded by Trustee Martin to approve the corrected new job description for the Distance Education Specialist. The motion carried unanimously.

(c) Delegation of Authority - Potential Change Orders

In order for a bond measure to run in an efficient manner, the Governing Board was asked to delegate authority to the Superintendent-President and certain key staff to approve potential change orders (PCOs) up to the limits as defined in the District's purchasing policy. This delegation in no way removes approval, management or other authority from the Board, and approval of Change Orders (the aggregation of PCOs) is required by the Board by ratification.

The fiscal impact to the program is beneficial, as it allows staff to manage work conducting Bond-related construction business while allowing Board oversight and approval.

Dr. Laguerre stated authority given to him for the District General Fund is \$84,100, and the Board may wish to consider this amount instead of 10%. Trustee Honeychurch expressed his concern about the overall delegation of authority.

This item will return to the Board for approval at the February 19, 2014, meeting mirroring what Title 5 addresses for the General Fund.

14. INFORMATION ITEMS – NO ACTION REQUIRED

(a) District Budget Update

Yulian Ligioso, Vice President, Finance & Administration, provided a PowerPoint presentation overviewing the Fiscal Update - Budget 2014/15 and Mid-Year 2013/14 status. The presentation began with highlights of the Governor's proposed budget; noting that it calls for a 3% restoration of access (\$155.2 million), and that this is the second year in a row to see a COLA .86% (350K); a full complete version of this presentation is available online. Overall what is being proposed by the Governor currently looks very favorable, but we will likely see some changes by the May Revise and at time of finalization in June.

Vice President Ligioso emphasized the importance and risks of how enrollment will impact future funding. For FY 2013/2014 it is estimated that the college needs to borrow 938 FTES from summer 2014 to meet the funding base of 8,500 FTES. Not achieving this base would

translate into a funding reduction this year. Borrowing for enrollment management purposes would continue into future years and it is estimated that for FY 2014/15, even with a significant increase in fall and spring enrollments, the college would have to borrow 1,250 FTES from summer 2015 to meet the base. To benefit from next year's 3% growth monies enrollments would need to increase an additional 250 FTES over the 8,500 base.

(b) Expanding Workforce Development and Continuing Education (WDCE) Impact through Partnership with the Small Business Development Center (SBDC)

Dr. Jowel Laguerre, Superintendent-President, informed the Board that we are expanding Workforce Development and Continuing Education (WDCE) impact through partnership with the Small Business Development Center (SBDC).

WDCE OBJECTIVES: Delivering cost-effective, just-in-time training. Offering a wide range of educational services to local businesses and organizations, and individuals; and provides community-minded fostering economic development.

SBDC OBJECTIVES: Providing assistance to small businesses; support business growth and sustainability; fosters local and regional economic development; provides low-cost training and other specialized services to small businesses.

One may envision a synergy that can be achieved by combining the two organizations.

(c) Solano Community College District Governing Board How Do We Rate Checklist Summary – Fourth Quarter 2013

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.

The Accreditation Leadership Adhoc Subcommittee presented for information the results of the third quarter "How Do We Rate Checklist" summary for October, November, and December 2013. This checklist is used as a tool in evaluating the progress of the Solano Community College District Governing Board in identifying the institution's resolution of the Accreditation Team recommendations.

The Board's perception of their leadership this quarter was ranked as effective, 90 or above.

15. ANNOUNCEMENTS

Dr. Jowel Laguerre, Superintendent-President, announced that the February 5, 2014, Governing Board meeting will be a Board dinner with faculty and will be held in the faculty/staff lounge, beginning at 5:30 p.m.

Dr. Laguerre announced that the Martin Luther King, Jr., Celebration will be held on Sunday, January 19, 2014, at 3 p.m., in the theater. Trustee Chapman is one of the honorees this year. The Board was asked to please let Ms. Judy Spencer know if they plan to attend.

16. ITEMS FROM THE BOARD

Trustee Brown reported that she attended the Democratic Women's Luncheon on January 11, 2014, where I/VP Diane White was a guest speaker. Together with Trustees Martin, Thurston, and Young, she attended the ribbon cutting ceremony for the Workforce Development and Continuing Education Division on January 9, 2014, at the Vacaville Center.

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

December 2013

19 - Vallejo Chamber Mixer.

20 - Friendship Missionary Baptist Church Christmas Program, a holiday production and musical. This program was held at Hogan Middle School Auditorium

22 - The University of the Philippines Concert Chorus performance at the Filipino Community Center in Vallejo. The event was sponsored by The Filipino Community of Solano County, Inc., and Friends of Korus Foundation, Inc.

23 - Planning Committee meeting for Vallejo Education and Business Alliance (VEBA) Gala that will be held on February 22, 2014, at the U.S. World Classic Car Museum in Vallejo. Anyone interested should contact Trustee Thurston or Vice President Young for information about this 2nd annual fundraising event.

27 - Fundraising Event & Dinner Dance in Honor of Ms. Norma Placido who was recognized as Filipina Women's Network 2013 "100 Most Influential Filipino Women of the World." The event was held at the Filipino Community Center in Vallejo.

28 - Annual Kwanzaa Celebration that was held at Vallejo Naval & Historical Museum. The theme for the event was "Ujima: Collective Works & Responsibility."

January 2014

06 - SCC Board's Policy and Procedure Committee meeting at the home of Trustee Thurston who is Chair of this Board subcommittee.

07 and 14 - Vallejo City Council Meeting. On January 14th after the reading of the City of Vallejo Proclamation Proclaiming January 14-21, 2014, "Reverend Dr. Martin Luther King, Jr. Week," VP Young introduced Mr. Luther Hendricks, who is one of two citizens of Vallejo who received the Congressional Gold Medal. He served in World War II with Montford Point Marines.

09 - Vacaville Chamber of Commerce Mixer and Solano Community College Workforce Development & Continuing Education Training Center Ribbon Cutting.

10 - SCC Flex Cal Breakfast Award Ceremony and Message of the President, Dr. Jewel Laguerre, to the campus community

10 - Dinner/Dance Victory Party for Verder-Aliga at the Filipino Community Center in Vallejo.

11 - Democratic Women in Action Luncheon. The luncheon was held at Fuso in Vacaville. One of the three guest speakers was Diane White, Interim Vice President of Academic Affairs at Solano Community College, and organizer of SCC's Women's History Month. She rendered an outstanding speech. The other speakers were the Honorable Pam Bertani, currently a member of the Fairfield City Council, and candidate for Solano County Supervisor, District 3; and Shelly Dally, candidate for Vacaville Unified School District School Board.

11 - Crab Feed sponsored by the Napa Solano Building & Construction Trades Council. This event was held at the American Legion in Vallejo.

13 - Planning Committee meeting for Vallejo Education and Business Alliance (VEBA) Gala that will be held on February 22, 2014, at U.S. World Classic Car Museum in Vallejo

15 - Measure Q Adhoc Subcommittee Committee Meeting

Trustee Thurston commended I/VP White on her inspiring speech at the Democratic Women's Luncheon on January 11. Trustee Thurston announced she would provide her college and community events under separate cover for inclusion in the minutes.

Trustee Thurston attended the following College and community events:

November 2013

22 - Mayor Osby Davis Community Recognition and Awards Dinner for Community Volunteers. Trustee Thurston serves on the Fighting Back Partnership Board of Directors and the Vallejo Symphony Board both of which received awards for their service to the City of Vallejo.

23 - Alpha Kappa Alpha Debutant Ball at the Concord Hilton. Over 20 young women were introduced and several scholarships were awarded.

25 - Vallejo Education and Business Alliance planning meeting for the February 22, 2014, Gala and Fund Raiser.

December 2013

01 - Solano County Chapter of the Links, Incorporated Holiday Gala and Mardi Gras at Rancho Solano Club House. They celebrated 20 years of service.

09 - Vallejo Education and Business Alliance planning meeting for the February 22, 2014, Gala and Fund Raiser.

10 - Conference call for planning of the Juneteenth celebration in Vallejo.

18 - Measure Q Bond Oversight Committee Meeting.

22 - The University of the Philippines Concert Chorus performed an outstanding program at the Filipino Community Center in Vallejo.

23 - Vallejo Education and Business Alliance planning meeting for the February 22, 2014, Gala and Fund Raiser.

27 - Norma Placido’s Recognition Program and Dinner as Filipino Women’s Network 2013 “100 Most Influential Filipino Women of the World.”

January 2014

06 – Policy and Procedure Subcommittee meeting—Rosemary Thurston, Chair; Trustee Young, Trustee Keith, and Accreditation Coordinator, Dr. Annette Dambrosio.

09 - Ribbon Cutting ceremony at the Solano Community College Vacaville Annex for the Solano Community College Workforce Development & Continuing Education Training Center. There was also a Vacaville and Fairfield-Suisun City Chamber Mixer at the Vacaville Center.

10 - Flex Cal breakfast and meeting at the Fairfield campus.

10 - Victory party for Vallejo City Council member Rozzana Verder-Aliga at the Filipino Community Center in Vallejo.

11 - Democratic Women in Action Luncheon in Vacaville. There were three outstanding speakers: Pam Bertani, Fairfield City Council member; Shelly Dally, candidate for VUSD School Board, and our own Diane White, Interim Vice President of Academic Affairs, at Solano Community College

11 - Labor Union Crab Feed at Post 550 in Vallejo.

13 - Vallejo Education and Business Alliance planning meeting for the Gala fund raiser on February 22.

15 - Measure Q Meeting.

17. ADJOURNMENT

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

JCL:js/pb

BOARD.MINUTES.01.15.14.FINAL

PAM KEITH
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