

SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD

UNADOPTED MINUTES
August 20, 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, August 20, 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. Eddy Alvarado 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
Naser J. Baig, Student Trustee
Jowel C. Laguierre, Ph.D., Secretary

Members Absent:

None

Others Present:

Roger Clague, Chief Technology Officer
Wade Larson, D.M., Associate Vice President, Human Resources
Shirley Lewis, J.D., Chief Student Services Officer
Yulian Ligioso, Vice President, Finance and Administration
Leigh Sata, Executive Bonds Manager
Diane M. White, Interim Vice President, Academic Affairs
Michael Wyly, Academic Senate President
Renee Pegues, Executive Coordinator, Superintendent-President/Governing Board
Judy Spencer, Chief of Staff

4. APPROVAL OF AGENDA

Board President Keith advised the Board reserves the right to modify the order of business in the manner it deems appropriate; therefore, stated the Lighting Efficiency Project would be heard first on the agenda under reports.

Moved by Trustee Brown and seconded by Trustee Thurston to approve the Agenda as modified. The motion carried unanimously.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Keith recognized Professor Marc Pandone who requested to comment on Visions of the Wild, a festival connecting nature, culture, and community. U.S. Forest Service located on Mare Island is spearheading the event. The event is scheduled September 3-6, at the Vallejo Naval and Historical Museum, commemorating the 50th anniversary of the Wilderness Act. Professor Pandone also that he received a Proclamation from the Napa Board of Supervisors commemorating the event. There will also be an Artists' Reception and Wilderness 50 Art Walk on Friday, September 5, 5-8 p.m.

Board President Keith recessed the Regular Meeting at 6:40 p.m.

6. CLOSED SESSION

(a) Conference with Labor Negotiator

Agency Negotiator: Yulian Ligioso, Vice President, Finance and Administration
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39

(b) Public Employee Discipline/Dismissal/Release

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

7. RECONVENE REGULAR MEETING

Board President Keith reconvened the Regular Meeting at 7:31 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

Board President Keith reported that the Board held Conference with Labor Negotiator and CCA/CTA/NEA, CSEA, Operating Engineers—Local 39 in Closed Session.

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

9. COMMENTS FROM MEMBERS OF THE PUBLIC (CONTINUED)

There were no comments from members of the public.

10. REPORTS (NO ACTION REQUIRED):

(a) Associated Students of Solano College (ASSC)

Casey Bess, ASSC President, introduced Ms. Erika Gonzalez, Vice President of the ASSC, to the Board, and reported that:

--the first unofficial meeting and PoliSci 50 class orientation was held August 19. The meeting went smooth and was relatively well attended.

--a representative from The Honorable Garamendi's Office visited to inform students about a campaigning and fundraising training program and to recruit students into said program.

--Accreditation Coordinator Dambrosio paid a visit and informed the students in attendance about the status of our Accreditation Midterm Report.

--the first official meeting of the ACCJC will be held August 26, with nearly a full senate planned to be seated on that day.

--there is concern about student representation as outlined in Board Policy 4000. Students are not on hiring committees.

Dr. Laguerre thanked President Bess for bringing this information to the Board's attention, as it is important for students to participate on hiring committees.

(b) Academic Senate

Michael Wyly, Academic Senate President, reported that:

--the Academic Senate had its first meeting of the year on August 11, 2014. At this meeting, the Senate discussed many of the same issues reported to the Board at the last meeting. They also worked to prioritize those items left uncompleted from the last academic year.

--one key element of the meeting was the Senate's collective focus on the responsibilities and rights of the Senate, with emphasis on the 10+1. Senators are responsible to their constituencies, including reporting out at regular intervals, as well as soliciting feedback. School meetings were one emphasized. President Wyly stated that he encouraged the inclusion of Curriculum reports as standing items on School agendas. As a part of this emphasis, President Wyly will be proposing to the Senate a 10+1 Study Session in the near future.

--a second key element of this meeting was the establishment of Senate priorities for AY 2014-15. They include: (1.) Planning for C-ID and ADT compliance; (2.) Review of Proposed New Policy for Co-requisite and Prerequisite Approval; (3.) Faculty Development Committee; (4.) Student Equity Committee; (5.) High School Outreach, CAPP, and Forthcoming Taskforce; (6.) Student Success Taskforce Planning, including Common Assessment; (7.) Accreditation, Midterm Report and Preparation for Next Self-Study; (8.) Committee Appointments, Brown Act Updates, and Senate Appointees; (9.) Program Discontinuance Policy and the Completion Agenda; (10.) Peer Review; and (11.) Emergency and Part-Time Hiring Policy.

--he and Dr. Laguerre and will resume the monthly 10+1 meetings next Wednesday, and he looks forward to working with him on issues of mutual interest and responsibility.

(c) Shared Governance Council

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

- the Shared Governance Council met on August 13.
- Dr. Laguerre reported on the importance of continued outreach and retention of students, and that we need to continue our phone banking initiatives to encourage students to continue their enrollment patterns.
- the Council reviewed four board policies: 2070 – Accreditation; 1046 – Recording; 2155 – Collective Bargaining Proposals; and Distribution of Tickets.
- Dr. Annette Dambrosio reported on the Accreditation Midterm Report.
- Dr. Wade Larson gave an update on recruitment efforts.
- Mr. Leigh Sata, Executive Bonds Manager, gave a report on the CAP Load Ratio Study, i.e., space utilization standards. It confirmed we need to be mindful of the way we schedule classes and utilize space.
- Dean Peter Cammish reported on revisions to the strategic proposal process.
- the 2014-2015 meeting schedule was approved.
- the SGC is out of sync with Brown Act and Roberts Rules of Order.
- Vice President Ligioso reported on the Board Procedure No. 4216 – Smoking on Campus. No action was taken.
- a report was given on the recent Budget town hall meetings.

(d) Superintendent

- Lighting Efficiency Project
Facilitated by Dwight Calloway, Director of Facilities

Mr. Calloway, gave a PowerPoint presentation on the College Lighting Efficiency Project. Proposition 39 centered on the California Clean Energy Jobs Act. Out of \$550M distributed annually, \$47M goes to California community college districts. Mr. Calloway gave a project description and an outcome review of the District's annual energy savings. The annual District cost is approximately \$206,083 and the lighting project generates a savings that is approximately \$97,700, which is ongoing.

Becky Johnson, PG&E, congratulated the Board for taking the steps to make this project successful, and presented to the Board a check in the amount of \$146,538 (the PG&E Rebate).

Campus Electrician, Mr. Richard Cross, was recognized for his efforts in making this project successful.

Dr. Laguerre thanked PGE for their collaboration.

A full and complete copy of the PowerPoint presentation is available for review in the Office of the Superintendent-President and in the Office of the Director of Facilities

Dr. Laguerre reported that the “Ask Me” campaign went well; an effort by faculty, staff, and students to assist students on campus with their first-day of classes. *The Daily Republic* reported it as a successful event and students indicated they were grateful for the efforts of those who participated. We hope to do this every semester. This opportunity for students came from the suggestion of Trustee Brown.

Dr. Laguerre introduced Professor Erik Visser, our new Athletic Director as of July 17. Erik is looking forward to promoting the program on campus, as well as in the community.

Dr. Laguerre introduced Undersheriff Elliot. The Solano County Sheriff’s Department has long sought a re-entry program. They have applied for and received a grant \$25.5 million dollars to fund a capital project located at their Claybank campus. The Sheriff’s Department is hoping to partner with Solano Community College to offer training to offenders. Undersheriff Elliot introduced Chief Eric Thelen and Lieutenant Mitch Mashburn who are involved in this project.

Lieutenant Mashburn reported that he is working with Interim Dean Thomas Watkins and Professor Mike Reno to develop curriculum. The Sheriff’s Department has 10,000 sq. ft. of class space available, as well as 40,000 sq. ft. of technology space. Potential training opportunities could be in the automotive and green technology areas. The hope is the offender will be able to obtain a certificate, which will allow them to move in to a livable wage situation upon release. Lieutenant Mashburn thanked the Board and appreciates the potential partnership. Education is definitely the key to a better community.

11. CONSENT AGENDA – ACTION ITEMS

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

Item 11.(b), Employment 2014-2015, Page 2 – Lines 15 and 16; Lisa Dillard Administrative Assistant, 07/21/14 – ~~9/21/14~~ **should be June 30, 2015**; ~~Lisa Dillard, Curriculum Specialist, 9/22/14/ – 6/30/15~~ - **Removed**. Page 3, Line 18, Christopher Badette, Volunteer General Office Assistant from July 14, 2014 – ~~August 2014~~, **should read June 2015**.

Superintendent-President

- (a) Minutes for the Board Retreat held July 11, 2014; Regular Meeting held July 16, 2014, and Special Meeting held July 22, 2014

Human Resources

- (b) Employment – 2013-2014; Employment – 2014-2015; Gratuitous Service; Resignations

Finance and Administration

- (c) Warrant Listings

- (d) Personal Services Agreements
- (e) Renewal of Memorandum of Understanding between Bay Area Model' Guild (BAMG) and Solano Community College District
- (f) Contract Amendment with LPAS for Building 1200 Theater Renovation Project Architectural Services
- (g) Contract Amendment with Henley Architects & Associates for Architectural Services for Building 600 (Administration) Project
- (h) Notice of Completion for Utility Infrastructure Upgrade – ESCO Lighting Project
- (i) Notice of Completion for Vacaville Annex Exterior Door & Hardware Project

Academic Affairs

- (j) Addendum to Memorandum of Understanding between Solano Community College District and Solano County Office of Education
- (k) Memorandum of Understanding between Solano Community College District and ChildStart, Inc.
- (l) Clinical Experience Agreement between Solano Community College District and the Department of State Hospitals – Napa, Napa, California
- (m) Memorandum of Understanding between Bay Area Clean Water Agencies and Solano Community College District

Student Services

- (n) Addendum to Memorandum of Understanding between the International Education Center at Solano Community College and Solano Community College District

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

12. ITEMS REMOVED FROM CONSENT AGENDA

There were no items removed from the Agenda.

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

- (a) Resignations to Retire – Jane Berger and Yvonne Dillard

<u>Name</u>	<u>Assignment and Years of Service</u>	<u>Effective</u>
Jane Berger	English Comp/ESL Instructor 22 years and 3 months of service at SCC	12/16/14
Yvonne Dillard	CTE Specialist 13 years and 6 months of service at SCC	08/12/14

Moved by Trustee Brown and seconded by Trustee Martin to approve the resignations to retire for Jane Berger, December 16, 2014, and Yvonne Dillard, August 12, 2014. The motion carried unanimously.

14. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Superintendent-President

- (a) Resolution to Support Vacaville Unified School District’s Measure A, Resolution No. 14/15-03

Board approval was requested for Resolution No. 14/15-03 in support of Vacaville Unified School District’s Measure A. Measure A will enhance the educational opportunities for Vacaville and future Solano Community College District students.

Moved by Trustee Martin and seconded by Trustee Chapman to approve the resolution to support Vacaville Unified School District’s Measure A, Resolution No. 14/15-03, as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Naser J. Baig Concurred.

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

NOES: None

ABSENT: None

Human Resources

- (b) Second Reading – Solano Community College District Policies, Series 4000 – Board Policy No. 4215 Revised

The Governing Board establishes and regularly reviews broad institutional policies and appropriately delegates responsibility to implement these policies.

The revised policy has been reviewed by the Superintendent-President’s Cabinet and has been properly vetted through the Shared Governance Council and Board Policies and Procedures Adhoc Subcommittee.

Moved by Trustee Thurston and seconded by Vice President Young to approve the revisions to Solano Community College District Polices, Series 4000 – Board Policy No. 4215, Smoking on Campus. The motion carried unanimously.

(c) Public Hearing and Adoption of the District’s Initial Proposal to Operating Engineers, Local 39

At the Board meeting on July 16, 2014, the Governing Board received the District’s initial proposal to Operating Engineers, Local 39, for a successor agreement for the period of 2014-2018. In accordance with Government Code Section 3547, the public is entitled to comment on such proposal at a public hearing.

Board President Keith recessed the regular meeting and called the public hearing to order at 8:25 p.m. In hearing no comments from members of the public, Board President Keith closed the public hearing and reconvened the regular meeting at 8:26 p.m.

Dr. Wade Larson, Associate Vice President of Human Resources, presented District’s Initial Proposal to Operating Engineers, Local 39.

Moved by Vice President Young and seconded by Trustee Chapman to adopt the District’s initial proposal to the Operating Engineers, Local 39. The motion carried unanimously.

Finance and Administration

(d) Resolution to Authorized Signatures on Official Financial Documents, Resolution 14/15-04

Moved by Trustee Brown and seconded by Vice President Young to approve change to District authorized signatures per the following official signature form and Resolution No. 14/15-04, as presented. The motion carried unanimously with the following roll call vote.

STUDENT TRUSTEE ADVISORY VOTE: Naser J. Baig Concurred.

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

NOES: None

ABSENT:

(e) Memorandum of Understanding between Solano County Sheriff’s Office and Solano Community College District

Solano Community College District (“District”) and Local 39 reached a settlement agreement in June of 2014 that fully supports the transition of law enforcement services at the College to the Solano County Sheriff’s Office (“Sheriff’s”).

Board approval was requested for the Memorandum of Understanding between the Sheriff’s Office and the District to address the law enforcement needs of the College with the intention to increase campus safety and security.

This item was presented for information on June 18, 2014; July 16, 2014, and on August 6, 2014.

Moved by Trustee Brown and seconded by Trustee Martin to approve the Memorandum of Understanding between Solano County Sheriff's Office and Solano Community College District as presented in the amount of 980,392. The motion carried unanimously.

(f) Proposed Agreement with Aerotek, Inc., and Solano Community College District for Contract Personnel

Board approval was requested to contract with Aerotek, Inc. Aerotek is engaged in the supplemental staffing services business providing contract personnel to customers with staffing needs. A "Lead Engineer" and "Engineer" are required to backfill two vacant positions while the District hiring process for the permanent positions are carried out. The agreement is through June 30, 2015, or until the positions are filled, whichever comes first. Total contract amount not to exceed \$100,000.

Moved by Trustee Thurston and seconded by Vice President Young to approve the agreement with Aerotek, Inc., and Solano Community College District for contract personnel as presented. The motion carried unanimously.

(g) Approval of Measure Q Bond Spending Plan

Board approval was requested for the Measure Q Bond Spending Plan (BSP). The BSP includes the complete list of Measure Q Bond Program Projects and currently proposed project budgets. Over the life of the Bond, the project list and budgets will evolve based on the needs of the institution, market factors (including changes to bid conditions and escalation) and project-specific needs and challenges. Changes to the BSP require the approval of the Board.

Included in this first version of the Measure Q BSP is the project list and spending plan and a second document that includes historic data related to the development of the plan since the first draft in January 2013. The data includes input from the Board from two study sessions in July 2014 and August 2014.

Once the BSP is approved, individual projects will be "initiated" by the Board.

Moved by Trustee Martin and seconded by Trustee Chapman to approve the Measure Q Bond Spending Plan as presented. The motion carried unanimously.

(h) Approval of the Architectural Services Pool of Firms

Board approval was requested for the pool of qualified architectural services firms to provide professional design services under Solano CCD Capital Improvement Program. Request for Qualifications was issued in June 2014, and on July 29, 2014, the District received 41 Statements of Qualifications (SOQ) in response to RFQ #15-001. Out of the 41 submissions, 37 were deemed to be responsive and were evaluated by a Selection Committee. Out of the 37 SOQs reviewed, the Committee is recommending that the attached list of firms be included in the pool.

Moved by Trustee Chapman and seconded by Vice President Young to approve the Architectural Services Pool of Firms as presented. The motion carried unanimously.

Board President Keith recognized Trustee Chapman who requested to approve Items 14.(i) – 14.(l) if there were no objections from her fellow Trustees. There were no objections.

(i) Contract Award to Dudek for Environmental Planning Services for Vacaville Center Site Projects

Board approval was requested for contract award to Dudek to provide environmental planning services for the Vacaville Center site to accommodate the current Biotech Building and future building plan. The consultant will provide full environmental services to meet California Environmental Quality Act (CEQA) requirements for Initial Study/Mitigated Negative Declaration. The consultant is part of the approved pool of qualified environmental consultants to provide project specific assignments as part of the Bond program. Total fee for this contract is \$145,725.

(j) Contract Award to Van Pelt Construction Services for Construction Management Services for Building 1200 Theater Renovation

Board approval was requested for the contract award to Van Pelt Construction Services to provide Construction Management Services for Building 1200 Theater Renovation project. The renovation of the Building 1200 Theater is largely state funded and is currently in design. Construction management services are needed for management of project construction phases. Total fee for this contract is \$466,000.

(k) Contract Award to Integrity Data and Fiber for Vallejo Autotech Building Project

Board approval was requested for the contract award to Integrity Data and Fiber (IDF) for the Autotech Building project. This contract is for IDF to provide needed Utelogy SMART Classroom technology installation and connection services for the Vallejo Autotech swing space building at 1301 Georgia Street, Vallejo, California. Total fee for this contract is \$4,200.

(l) Contract Award to Corovan Moving and Storage Company, Inc., for Biotechnology and Auto Technology Buildings Swing Space Moving Services

Board approval was requested for contract award to Corovan Moving & Storage, Co. Inc., to provide moving services for the Biotechnology Building and Auto Technology Building swing space needs. Moving services include relocation of equipment and classroom furniture between the Fairfield Campus, Vacaville Center and Auto Technology swing space location at 1301 Georgia Street in Vallejo, California. Total fee for this contract is \$3,000.

Moved by Trustee Chapman and seconded by Vice President Young to approve Items 14.(i) – 14.(l) as presented. The motion carried unanimously.

(m) Change Order No. 1 to Ron Priest Construction Inc., for Vacaville Annex Exterior Door and Hardware Project

Board approval was requested for Change Order No. 01 to the Ron Priest Construction Inc., contract for Vacaville Annex Exterior Door & Hardware Project. This is a deductive change order and it will result in a credit to the District in the amount of \$4,995.96.

Moved by Trustee Brown and seconded by Trustee Thurston to approve Change Order No. 1 to Ron Priest Construction Inc., for Vacaville Annex Exterior Door and Hardware Project as presented. The motion carried unanimously.

15. INFORMATION/ACTION ITEMS – ACTION MAY BE TAKEN

(a) Agreement with KPS|3 Marketing for Consulting Services

Board approval was requested to enter into agreement with KPS|3 Marketing for consulting services advising in the areas of branding and image revisions for the District.

The agreement term is August 21, 2014 through January 31, 2015, with fees not to exceed \$75,000. This agreement was vetted through legal counsel.

Moved by Vice President Young and seconded by Trustee Thurston to approve the agreement with KPS|3 for consulting services. The motion carried unanimously.

(b) Agreement between MikroTik SIA, LLC, and Workforce Development and Continuing Education

The scope of the Agreement a between MikroTik SIA, LLC and Solano Community College Workforce Development and Continuing Education (WDCE) allows the College to become a MikroTik Academy for the purposes of offering MikroTik certification courses. There are no expenses associated with this.

Moved by Vice President Chapman and seconded by Trustee Martin to approve the agreement between MikroTik SIA, LLC, and Workforce Development and Continuing Education as presented. The motion carried unanimously.

16. INFORMATION ITEMS – NO ACTION REQUIRED

(a) Public Hearing of the Operating Engineers, Local 39 Initial Proposal to the District

At the Board meeting on July 16, 2014, the Governing Board received the Operating Engineers, Local 39, initial proposal to the District for a successor agreement for the period of 2014-2018. In accordance with Government Code Section 3547, the public is entitled to comment on such proposal at a public hearing. The hearing will provide members of the public with an opportunity to express their views regarding the proposal.

Board President Keith recessed the Regular Meeting and called the public hearing to order at 8:46 p.m. In hearing no comments from members of the public, Board President Keith closed the public hearing and reconvened the regular meeting at 8: 47 p.m.

(b) First Reading Solano Community College District Policies, Series 1000 and 2000 –New and Revised

The Governing Board establishes and regularly reviews broad institutional policies and appropriately delegates responsibility to implement these policies.

The revised policies and procedures have been reviewed through the Board Policies and Procedures Adhoc Subcommittee and are being presented for information. They have been vetted through the Shared Governance Council and Superintendent-President’s Cabinet. Approval will be requested at the next regular meeting of the Board.

- Policy No. 1046 – Recording – **No Change**
- Board Procedure No. 1046 – Recording – **New (Informational Only)**
- Policy No. 2070 – Accreditation – **Revised**
- Board Procedure No. 2070 – Accreditation – **New (Informational Only)**
- Policy No. 2155 – Presentation of Initial Collective Bargaining Proposals – **No Change**
- Board Procedure No. 2155 – Presentation of Initial Collective Bargaining Proposals – **New (Informational Only)**

(c) Accreditation Midterm Report

Dr. Annette Dambrosio, Accreditation Coordinator, presented the Draft Accreditation Midterm Report to be submitted to the ACCJC by October 15, 2014. The College has been working on a Midterm Report in response to the ACCJC action letter dated February 7, 2014, requiring the College demonstrate that recent changes implemented have resolved deficiencies and standards have been sustained.

17. ANNOUNCEMENTS

Board Vice President Young commended Vice President Ligioso for an outstanding job on his response to her financial questions about the 2014-2015 budget.

Trustee Thurston thanked Vice President Ligioso for his responses to Board questions about the budget.

Dr. Jowel Laguerre announced that Congressman John Garamendi and his staff will arrive on campus between 11 and 11:15 a.m., on September 3, in the back-half of the cafeteria to announce the grant Solano Community College secured for the Biotech program from the National Science Foundation. All are encouraged to attend. Dr. Laguerre extended sincere thanks to Dr. John Yu, Dean of the School of Math and Science, for his efforts on our behalf in securing this grant in the amount of \$199,960.

Trustee Honeychurch announced that Trustee Chapman, Vice President Young, and he are running unopposed in the November 2014 election.

18. ITEMS FROM THE BOARD

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

August 2014

- 08** - Vallejo Education and Business Alliance meeting at California Maritime Academy.
- 08** - Vallejo City Unified School District Board Director Rev. Dr. Tony Ubalde's Re-Election Campaign Kick-Off fundraiser at the Filipino Community Center.
- 11 and 18** - Vallejo City Unified School District "Committee to Fix Our School _Yes on E_" meeting at the Community Life Integration Foundation building on Colusa Street in Vallejo.
- 12** - SCCD Required Flex Cal Day - attended morning activities: breakfast, awards presentations, heard speakers (including the State of the College message by Dr. Laguerre), and lunch.
- 13** - The United Democrats of Southern Solano County Endorsement meeting at McCree Goudeau Gallery in Vallejo
- 16** - Solano Democratic Central Committee Endorsement meeting.
- 18** - Vallejo Interagency Committee meeting in the City Manager's Conference Room.
- 19** - Vallejo Participatory Budgeting Steering Committee meeting.
- 20** - SCCD Board Nursing Adhoc Subcommittee meeting.
- 20** - SCCD Measure Q Steering Committee meeting.

19. ADJOURNMENT

There being no further business to come before the Board, the meeting was adjourned at 8:55 p.m.

JCL:js/rp

BOARD MINUTES.08.20.14.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.