

**SOLANO COMMUNITY COLLEGE DISTRICT
GOVERNING BOARD
UNADOPTED MINUTES
April 1, 2015**

1. CALL TO ORDER

A Regular Meeting of the Solano Community College District Governing Board was called to order at 6:33 p.m p.m., on Wednesday, March 4, 2015, in the Denis Honeychurch Board Room, Room 626, 4000 Suisun Valley Road, Fairfield, California 94534, by Board President Young.

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

At the request of Board President Young, Mr. Leigh Sata led those present in the pledge of allegiance to the flag of the United States of America.

3. ROLL CALL

A. Marie Young, President
Michael A. Martin, Vice President
Sarah E. Chapman, Ph.D.
Denis Honeychurch, J.D. *
Pam Keith
Naser J. Baig, Student Trustee
Jowel C. Laguerre, Ph.D., Secretary

**Arrived after roll call.*

Members Absent:

Monica Brown
Rosemary Thurston

Others Present:

Roger Clague, Chief Technology Officer
Stephanie Kubecka, ASSC
Wade Larson, D.M., Associate Vice President, Human Resources
Shirley Lewis, J.D., Chief Student Services Officer
Yulian Ligoso, Vice President, Finance and Administration
Leslie Minor, Vice President, Academic Affairs
Leigh Sata, Executive Bonds Manager
Michael Wyly, Academic Senate President
Yashica Crawford, Ph.D., Chief of Staff
Jill Crompton, Executive Coordinator, Superintendent/President-Governing Board

4. APPROVAL OF AGENDA

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

For the Consent Calendar – Human Resources, on page 1, correction to the assignment for Steven Swanson from Range 17/Step 2 to Range 17/Step 1.

The following item was pulled from the agenda:

Item 12.(b)

Student Services

- (b) Consulting Agreement between the Associated Students of Solano Community College (ASSC) and Hermetas, Page 38

Moved by Trustee Keith and seconded by Trustee Chapman to approve the Agenda as amended. Motion adopted.

5. COMMENTS FROM MEMBERS OF THE PUBLIC

Board President Young asked that attendees stand if they are in agreement with what the speaker is saying. Board President Young recognized the following persons who commented on the status of Solano College Faculty Association negotiations for the 2014-2015 year.

Jim DeKloe (SCFA): Professor DeKloe commented on employee morale and would like to hear how we are going to “right the ship” in regards to the 2.1 million dollar deficit.

George Olgin (CSEA): Stated he is a longtime resident and that Solano College is one of the places in the county that provides opportunities for people to improve their lives. George commented on the deficit and declining enrollment. He wants to see decisions that generate fairness, promote vigorous enrollment strategies and to drive student success.

Pam Muick (adjunct alliance): Spoke about unequal pay for adjuncts compared to full time faculty members, working to support adjuncts on the campus (280 adjuncts teach over half of the classes on campus).

Robert Daprato (SCFA): Equated faculty salary/raise to peanuts. Stated that Deans are not mentored by administration and he read comments from another faculty member who could not attend the meeting.

Novene Cusseaux (student): Spoke about class cancellations (without explanations given) at Solano Community College.

Karen Cook (SCFA and Union Rep): Spoke about drafting lab closure and its impact on classes and students.

Ray Thompson: Addressed mechatronic program and lab closure.

Melissa Reeve (SCFA): Spoke about branding and what makes a powerful brand. Professor Reeve commented that your brand is your people and asked if the pattern of decision making is consistent with what the College wants to be known for?

Vanessa Franklin (ASSC): Spoke about suggestions she collected from students in regards to faculty and staff members.

Marc Pandone (SCFA): Spoke to support Solano faculty members and address problems on campus such as are teachers valued on campus? Suggested no new hires, don't cancel classes, end attending conferences for administration and settle the budget.

Josh Scott (SCFA): Commented on reasons losing students and ability to do their jobs.

Erika Gonzalez (ASSC): Speaking as a student in regards to canceling classes.

Toni Murray (SCFA); Commented on the “community” in community college.

Narayan Bapat (student): Commented on lack of air conditioning in classrooms and class cancellations.

Margaret Abel-Quintero (SCFA): Spanish instructor spoke about programs that have been cut, cancelling classes and scheduling. Language has been cut to French and Spanish. Commented that the College is so spread out that we cannot focus on our programs.

Jerry Fillingham (CSEA Regional Rep): Attending in support of the faculty and commented on the value of teachers and staff and urges the College to recognize this. He asked that the District please bargain in good faith and reach agreement with faculty. Second, as leaders, he asked that the District secure proper revenue for the College.

Casey Bess (ASSC): Spoke about students whose classes are cancelled multiple semesters and eventually leave SCC to attend another college. Students come here for the faculty and staff. Students should come first.

Suzy Jane Edwards Freet (student and journalist): Offended that HR removed signs, freedom of speech was violated. Requests an appointment with Dr. Laguerre regarding an investigation of the matter and what will occur as a result of the investigation. .

Kayla Salazar (former student and student Trustee): Spoke about the effects of financial deficit occurring at the College. Kayla reported that she was forced to leave this college to attend Los Rios due to classes not being available for her to complete her education.

6. CLOSED SESSION

Board President Young called the Closed Session to order at 7:35 p.m.

- (a) Conference with Labor Negotiator
Agency Negotiator: Wade Larson, D.M., Associate Vice President, Human Resources
Employee Organization: CCA/CTA/NEA, CSEA, Operating Engineers—Local 39
- (b) Conference with Legal Counsel—Anticipated Litigation
Significant exposure to litigation pursuant to subdivision (d)(2) of the Government Code Section 54956.9: (one case)

7. RECONVENE REGULAR MEETING

Board President Young reconvened the Regular Meeting at 8:10 p.m.

8. REPORT OF ACTION TAKEN IN CLOSED SESSION

- a. The Board held Conference with Labor Negotiator and CCA/CTA/NEA, CSEA, Operating Engineers—Local 39 in Closed Session, and no action was taken.
- b. 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) Fairfield High School Automotive Program - Leslie Minor, Ph.D., Vice President Academic Affairs

Dr. Minor met with Principal Kristen Witt to establish a partnership for an automotive technology class (AUT 070), with a Solano Community College instructor that will begin after the high school day ends. Dr. Laguerre requested that she move forward with this partnership.

(b) Juvenile Detention College Program - Facilitated by Leslie Minor, Ph.D., Vice President Academic Affairs

Partnership to create a short term course for spring and a longer term course for summer that their students can participate in. They have between 5 and 20 students at any one time. Their students have been oriented and have an assessment scheduled for April 14th. Counseling 101 class will begin April 27th. After this class they will have an education plan completed. The Board agreed that the College should move forward with this program.

(c) Institutional Effectiveness - Facilitated by Leslie Minor, Ph.D., Vice President Academic Affairs

The state Chancellor's Office created a new mandate, the Institutional Effectiveness Partnership Initiative. The goal of this initiative is to help advance colleges' institutional effectiveness and in the process, significantly reduce the number of accreditation sanctions and audit issues, and most importantly, enhance the system's ability to effectively serve students. An important focus of the grant is to draw on the exceptional expertise and innovation from within the system in advancing best practices and avoiding potential pitfalls.

There are three major components:

- Develop a statewide indicator system (set of workshops and online training for faculty members)
- Make Technical Assistance Teams available to colleges who express interest in receiving assistance (Visits will begin in Fall and there will be approximately three visits)
- Enhance professional development opportunities

SCC is in the process of identifying where the College stands, using the 18 indicators established by the state, in terms of program health. The College will create a goal that the College will work toward for each indicator. This planning will include all constituents at the college and will be submitted to the state by June 15th. The goals will be brought back to the Governing Board for approval. Overall this is a five year project. The Digest Memo and multipage Frequently Asked Questions document is available in the Superintendent-President's Office.

Trustee Martin thanked Vice President Minor for providing the information for this item in advance of the Board meeting for their review; this assists in better understanding the presentation.

- (d) Superintendent – President

Dr. Laguerre had no further comments.

11. CONSENT AGENDA – ACTION ITEMS

Superintendent-President

- (a) Approval of Minutes for the Regular Meetings held March 4, 2015 and March 18, 2015.

Human Resources

- (b) Consent Calendar – Human Resources; Renewal of Faculty Contracts, Page 1

Academic Affairs

- (c) Renewal of Clinical Experience Agreement between Solano Community College District and St. Helena Hospital Center for Behavioral Health, Vallejo, California, Page 3

Student Services

- (d) Renewal of Cooperative Agreement No: 14-PUENTE-CC-51 between the Regents of the University of California/PUENTE Project and Solano Community College District, Page 22

Moved by Trustee Chapman and seconded by Trustee Honeychurch to approve the Consent Agenda as amended including the following correction to the March 4, 2015 minutes for item 11(b.). Trustee Honeychurch did not abstain, Trustee Honeychurch was absent for the vote. The motion carried unanimously.

12. NON-CONSENT AGENDA ITEMS – ACTION ITEMS

Finance and Administration

- (a) Measure Q Equity, Inclusion and Outreach guidelines for Contractors, Page 23

Co-authors Laura Luster and Sheldon Jefferson summarized the intent of the report that was presented at the previous Board meeting for information. This small business program reflects the District's commitment to equity, inclusion and diversity.

Discussion: Trustee Chapman reflected back on the PLA agreement and this will make certain that we are all inclusive.

Moved by Trustee Chapman and seconded by Trustee Martin to approve Measure Q Equity, Inclusion and Outreach guidelines for Contractors as presented. The motion passed unanimously.

The following item, 12.(b) was pulled from the agenda

- (b) Consulting Agreement between the Associated Students of Solano Community College (ASSC) and Hermetas, Page 38.

13. INFORMATION ITEMS – NO ACTION REQUIRED

Finance and Administration

- (a) Measure G Close Out Plan, Page 46

Leigh Sata reported that over 40 projects were completed under the Measure G bond, including new building projects at the two Centers and building 400 on the Fairfield campus. On April 15th, the Board will be asked to approve the final Measure G bond spending plan. Small projects for the expenditure of the final (approximately) \$200,000 of Measure G bond dollars will be brought to the Board for approval and a “Measure G – Report to the Community” will be presented to the Board for review not later than June 30, 2015. The bond team will work with the fiscal team to complete the final measure G bond audit, which will be presented to the Board not later than March 31, 2016.

14. ANNOUNCEMENTS

15. ITEMS FROM THE BOARD

Trustee A. Marie Young attended and/or participated in the following:

3-18: SCCD Q Steering Committee Meeting that was held in Denis Honeychurch Board Room located on the Fairfield campus

3-21: Alpha Phi Alpha Fraternity Incorporated Kappa Omicron Lambda Chapter 2015 Beautillion - black tie affair that was held at the Concord Hilton Hotel. Nine young men who attend high school in Solano County were presented.

3-23: Vallejo Interagency Committee meeting that was held in the Vallejo City Manager's Conference Room

3-28: Vallejo Branch of the National Council of Negro Women Annual Luncheon that was held at the Norman King Center in Vallejo

3-28: One of the judges at the 2015 Talent Hunt Program sponsored by Omega Psi Phi Fraternity Incorporated Theta Pi Chapter. The event was held at California State University Maritime Academy in Vallejo, CA.

16. ADJOURNMENT

Moved by Trustee Honeychurch to adjourn the meeting.

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

JCL:jc

BOARD AGENDA 04.01.15.MINUTES